**LODGER’S TAX ADVISORY BOARD MEETING**

Thursday, June, 23, 2016

4:00 p.m. – 5:30 p.m.

Albuquerque Convention Center

Kiva Board Room

**AGENDA**

1. Adoption of Agenda - Additions/Deletions to Agenda – Chairman
   * New Business
   * Unfinished Business
     1. March minutes approved as corrected
2. Call to approve April 28, 2016 Minutes (No May Meeting Held)– Chairman
3. Reports
4. Treasury Report
   * *Lodger’s Tax Revenue & Hospitality Fee Collected – April & June 2016 and Year to Date (FY 2016)*
   * Board Q&A
5. SMG
   * Monthly Report – April & May
   * Board Q&A
6. American Indian Chamber of Commerce
   * FY16 Third Quarter Results & Plans – Feb., March & April 2016 (moved to June 2016)
   * Board Q&A
7. Albuquerque Convention and Visitors Bureau
   * Monthly Report (April & May)
   * Board Q&A
8. Albuquerque Hispano Chamber of Commerce
   * Monthly Report – April & May
   * Board Q&A
9. New Business
10. Adjourn