**LODGERS’ TAX ADVISORY BOARD MEETING**

Thursday, January 27, 2022

**4:00 p.m. – 5:30 p.m.**

**Via Zoom Video Conference**

Special Procedures for January 27, 2022 Lodgers’ Tax Advisory Board Meeting

In response to the Governor’s declaration of a Public Health Emergency, the Lodgers’ Tax Advisory Board meeting on Thursday January 27th will be held via Zoom video conference.

Viewing: Members of the public will have the ability to view the meeting through Zoom

<https://cabq.zoom.us/j/85815847852>

Meeting ID: 858 1584 7852

**AGENDA**

1. Welcome & Introductions – Board Chair
2. Adoption of Agenda - Additions/Deletions to Agenda
3. Call to Approve December 23, 2021 Minutes
4. Chairman Reports
   * City Treasury Report(s) & Presentation
   * Board Q&A

**Contractor Reports**

1. ASM Global
   * Monthly Report
   * Board Q&A
2. Visit Albuquerque
   * Monthly Report
   * Board Q&A
3. Albuquerque Hispano Chamber of Commerce
   * Monthly Report
   * Board Q&A
4. City Staff Report
5. New Business & Announcements
   * Board Vote for Chair & Vice Chair
6. Adjourn