**LODGERS’ TAX ADVISORY BOARD MEETING**

Thursday, December 22, 2022

**4:00 p.m. – 5:30 p.m.**

Special Procedures for December 22, 2022 Lodgers’ Tax Advisory Board Meeting

The Lodgers’ Tax Advisory Board meeting on Thursday December 22, 2022 will be held via Zoom video conference the following link:

<https://cabq.zoom.us/j/89272051939>

Meeting ID: 892 7205 1939

**AGENDA**

1. Welcome & Introductions – Board Chair
2. Adoption of Agenda - Additions/Deletions to Agenda
3. Call to Approve October 2022 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
   * Board Election Process – January 2023
5. New Business & Announcements
6. Adjourn