**LODGERS’ TAX ADVISORY BOARD MEETING**

Thursday, January 26, 2023

**4:00 p.m. – 5:30 p.m.**

Special Procedures for January 26, 2023 Lodgers’ Tax Advisory Board Meeting

The Lodgers’ Tax Advisory Board meeting on Thursday January 26, 2023 will be held via Zoom video conference the following link:

<https://cabq.zoom.us/j/82826916854>

Meeting ID: 828 2691 6854

**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
5. New Business & Announcements
6. Adjourn