

**MINUTES OF A MEETING OF THE LODGERS' TAX ADVISORY BOARD OF THE CITY OF
CARLSBAD, NEW MEXICO, HELD IN THE PLANNING ROOM AT THE MUNICIPAL
BUILDING, 101 N. HALAGUENO, CARLSBAD, NM
TUESDAY, JUNE 7, 2022, AT 7:30 A.M.**

Voting Members Present: Dr. S.S. Dara
Milan Patel

Voting Members Absent: Neil Wiggins, Chairperson
Dale Balzano
Elizabeth Lickliter

Also Present: Angie Barrios-Testa Director of Municipal Services
Cari Pickens Executive Secretary

1. CALL TO ORDER

The meeting was called to order at 7:34 a.m. and it was determined there was not a quorum of voting members.

2. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

3. APPROVAL OF JUNE 7, 2022 AGENDA

**4. CONSIDER APPROVAL OF MINUTES OF LODGERS TAX ADVISORY BOARD MEETING HELD ON
APRIL 5, 2022**

5. PRESENTATION OF FY2021-22 3RD QUARTER FINANCIAL REPORT – PROMOTIONAL FUND

6. ADJOURN