

March 7, 2024

**AGENDA
Village of Capitan
Lodger's Tax Committee
Thursday, March 14, 2024
114 Lincoln Ave.
4:00 PM**

**CALL MEETING TO ORDER
ROLL CALL**

- 1. Approval of the Agenda**
- 2. Discussion/Action – Approval of the Meeting Minutes January 18, 2024.**
- 3. Discussion/Action – Approval of the Capitan Lodger's Tax Application for Funding, Request for \$500.00 for Color Copies, Printing, and Postage – Peggy Wilson.**
- 4. Action – Approval of Selected Vendor for an Audit.**
- 5. Discussion/Action – Selection and Approval of a Board Member to Build a Budget with the Finance Officer.**

Adjournment

ATTEST:

/s/ Angela Autrey

Angela Autrey, Deputy Clerk

Copies of the Agenda may be obtained at Village Hall or at the Capitan Website

villageofcapitan.org

The Village of Capitan does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the provision of services.

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing, or meeting, please contact the Village Clerk at 575-354-2247 at least (1) week prior to the meeting or as soon as possible.