



**California Travel and Tourism Commission
555 Capitol Mall
Suite 1100
Sacramento, California 95814
(916) 444-4429**

**TO: California Travel and Tourism Commission
Secretary of State
Members of the Public Who Have Requested Notification**

FROM: Caroline Beteta, Executive Director

DATE: Tuesday, November 4, 2014

RE: PUBLIC NOTICE OF THE CALIFORNIA TRAVEL AND TOURISM COMMISSION, AUDIT COMMITTEE MEETING

A meeting of the California Travel and Tourism Commission’s Audit Committee is scheduled to take place on Friday, November 14, 2014. The meeting details are as follows:

Meeting Name:	Audit Committee
Date:	Friday, November 14, 2014
Time:	1:00 p.m. - 2:00 p.m.
Meeting Location:	Holiday Inn Express & Suites 66 Airport Access Road Oakland, California 94603 (510) 569-4400
Other Locations:	Pismo Coast Village Inc 165 South Dolliver Street Pismo Beach, California 93449 (805) 773-5649 Avis Budget Group 6 Sylvan Way Parsippany, New Jersey 07054 (973) 496-3532

The agenda is below for your reference.

For Commissioners, Staff and Consultants:

If you haven’t already, please RSVP to Amber Luiz at (916) 319-5430 or aluiz@visitcalifornia.com if you are planning to participate so that we can ensure pertinent meeting materials reach you.

Public Notice:

No RSVP, notice or registration is required to attend this meeting. Members of the public may attend or speak at the meeting without prior notice to the Commission. Signing, registering or completing any RSVP is voluntary and is not a requirement for attendance at any California Travel and Tourism Audit Committee meeting. All persons may attend the meeting regardless of whether he or she signs in, registers or RSVPs.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five working days before the meeting by contacting Amber Luiz at (916) 319-5430 or sending a written request to 555 Capitol Mall, Suite 1100, Sacramento, California 95814. Requests for further information should be directed to Amber Luiz at the same address and telephone number.

The agenda and public meeting notice is also available at: <http://www.visitcalifornia.com/agendas>



California Travel and Tourism Commission, Audit Committee Meeting

Friday, November 14, 2014

1:00 p.m. – 2:00 p.m.

Holiday Inn Express & Suites

66 Airport Access Road

Oakland, California 94603

(510) 569-4400

AGENDA

All times indicated and the order of business is approximate and subject to change

I. Call to Order/Approval of Agenda/Roll Call

II. Review and Vote on Audit Report for Fiscal Year Ending June 30, 2014

III. Agenda Items for Future Meetings

VI. Public Comment on Matters Not on the Agenda

V. Adjournment