

## 2013 AUDIT COMMITTEE MEETING MINUTES

California Travel and Tourism Commission – November 14, 2014 – Oakland, California

### CALL TO ORDER

The California Travel and Tourism Commission (CTTC) Audit Committee Meeting was held in Oakland, California on Wednesday, November 14, 2014 at 1 p.m. PST with Chair Sima Patel presiding.

### Attendance

Committee members present were: Sima Patel (Balaji Hotels), Jay Jamison (Pismo Coast Village Inc.) and Bob Muhs (Avis/Budget Group).

Others present were: Matt Sabbatini (California Travel and Tourism Commission)

### Opening

#### Audit Chair Patel

1. Meeting called to order at 1:03 p.m. Chair Patel asked for Roll Call.

### RINA Accountancy Corporation Proposal

- Committee reviewed audited financials for FYE June 30, 2014 by RINA
- Chair Patel was happy to report that Visit California received another unqualified audit making this the seventeenth consecutive year
- Several questions were asked regarding differences in amount between FY 2015 and FY 2014
- Motion by Chair Patel to approve audit report
- Second by Committee member Jamison
- *Motion approved*
- No future meeting items

### PUBLIC COMMENT

Sima Patel opened the floor up for public comment. There were none.

### ADJOURNMENT

- Motion made by Chair Patel
- Motion unanimously approved
- *Meeting adjourned*

### Staff Action Items

- No action items