

California Travel and Tourism Commission
555 Capitol Mall
Suite 1100
Sacramento, California 95814

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

FROM: Caroline Beteta, Chief Executive Officer

DATE: Friday, January 15, 2016

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

A meeting of the California Travel and Tourism Commission, Audit Committee is scheduled to take place on January 28, 2016

The meeting details are as follows:

Meeting:	Audit Committee
Date:	Thursday, January 28, 2016
Time:	1:00 p.m. – 2:30 p.m.
Meeting Location:	Holiday Inn Express & Suites 66 Airport Access Road Oakland, California 94603 (510) 569-4400
Other Meeting Locations:	Avis/Budget Group 6 Sylvan Way Parsippany, New Jersey 07054 (973) 496-3532
	Littleler 500 Capitol Mall, Suite 2000 Sacramento, California 95814 916-830-7227
	Pismo Coast Village 165 South Dolliver Pismo Beach, California 93449 (805) 773-5649
	San Diego Zoo Global 2920 Zoo Drive San Diego, California 92101 (619) 557-3999

The agenda is below for your reference.

For Commissioners, Staff and Consultants:

If you haven't already, please RSVP to Diane Grewe at (916) 319-5409 or dgrewe@visitcalifornia.com if you are planning to participate so we can ensure that 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 Commission 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 (5) working days before the meeting to the Board by contacting Diane Grewe at (916) 319-5409 or sending a written request for that person at the California Travel and Tourism Commission address of 555 Capitol Mall, Suite 1100, Sacramento, California, 95814. Requests for further information should be directed to Diane Grewe at the same address and telephone number.

The Agenda and Public Meeting Notice are available at www.visitcalifornia.com/agendas

California Travel and Tourism Commission, Audit Committee Meeting

Thursday, January 28, 2016

1:00 p.m. – 2:30 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/Roll Call
- II. Approval of November 9, 2015 Meeting Minutes
- III. Discuss Facts and Issues Relating to Possible Litigation Risks - Closed Session Pursuant to Bagley-Keene Open Meeting Act, Section 11126(e)(1)
- IV. Describe actions Taken in Closed Session
- V. Public Comment
- VI. Matters for Future Meetings
- VII. Adjourn