

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, October 9, 2015

**RE:** PUBLIC MEETING NOTICE: CALIFORNIA TRAVEL AND TOURISM COMMISSION  
AUDIT COMMITTEE MEETING

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A meeting of the California Travel and Tourism Commission, Audit Committee is scheduled to take place on October 19, 2015.

The meeting details are as follows:

<b>Meeting:</b>	Audit Committee
<b>Date:</b>	Monday, October 19, 2015
<b>Time:</b>	12:30 p.m. – 2:00 p.m.
<b>Meeting Location:</b>	Holiday Inn Express & Suites 66 Airport Access Road Oakland, California 94603 (510) 569-4400
<b>Other Meeting Locations:</b>	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
	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](mailto:aluiz@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 Amber Luiz at (916) 319-5430 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 Amber Luiz at the same address and telephone number.

The Agenda and Public Meeting Notice are available at [www.visitcalifornia.com/agendas](http://www.visitcalifornia.com/agendas)

**California Travel and Tourism Commission, Audit Committee Meeting**

Monday, October 19, 2015

12:30 p.m. – 2:00 p.m.

Holiday Inn Express & Suites

66 Airport Access Road

Oakland, California 94603

(510) 569-4400

**AGENDA**

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

- I. Call to Order/Roll Call/Approval of June 19, 2015 Meeting Minutes
- II. Review and Vote on Audit Report for Fiscal Year Ending June 30, 2015
- III. Discussion and Possible Vote on Finance-Operations and Accounting Structure
- IV. Agenda Items for Future Meetings
- V. Public Comment on Matters Not on the Agenda
- VI. Adjournment