

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, June 9, 2015
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, June 19, 2015. The meeting details are as follows:

Meeting Name:	Audit Committee
Date:	Friday, June 19, 2015
Time:	2:00p.m. – 3:00 p.m.
Meeting Location:	66 Airport Access Rd Oakland, CA 94603 (510) 569-4400
Other Locations:	165 S Dolliver St Pismo Beach, CA 93449 (805) 773-5649

The agenda is below for your reference.

For Commissioners, Staff and Consultants:

If you haven't already, please RSVP to Dale Mancillas at (916) 233-0250 or dmancillas@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, June 19, 2015
 2:00 p.m. – 3:00 p.m.

66 Airport Access Rd, Oakland CA 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. Present, Discuss, and Vote on Audit Proposal**
- III. Public Comment on Matters Not on the Agenda**
- IV. Agenda Items for Future Meetings**
- V. Adjournment**