

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: Monday, October 3, 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 October 13, 2016.

The meeting details are as follows:

Meeting: Audit Committee
Date: Thursday, October 13, 2016
Time: 8:30 a.m. - 9:30 a.m.
Meeting Location: The Beverly Wilshire Hotel 9500 Wilshire Blvd. Beverly Hills, CA 90212 (310) 275-5200

Other Meeting Locations: N/A

The agenda is attached for your reference.

For Commissioners, Staff and Consultants:

If you haven't already, please RSVP to Diane Cody at (916) 319-5409 or dcody@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 Cody 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 Cody 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, October 13, 2016
8:30 a.m. – 9:30 a.m.

The Beverly Wilshire Hotel
9500 Wilshire Blvd.
Beverly Hills, CA 90212
(310) 275-5200

AGENDA

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

- I. Call to Order/Roll Call/Approval of April 13, 2016 Meeting Minutes
- II. Review and Vote on Audit Report for Fiscal Year ending June 30, 2016
- III. Agenda Items for Future Meetings
- IV. Public Comment on Matters not on the Agenda
- V. Adjourn