



Conejo Valley Tourism Improvement District Audit Committee Meeting

May 17, 2022 at 9:00am

Meeting Minutes

- **Call to Order – Treasurer Michelle Relecker**
 - Committee Chair Michelle Relecker called the meeting to order at 9:02am.
- **Roll Call / Self-Introductions**
 - Director of Operations Adam Haverstock took the roll.
 - Committee Members present: Ashlie Lohse (Homewood Suites) and Michelle Relecker (Hyatt Regency Westlake).
 - Others Present: Danielle Borja, Adam Haverstock and Ofelia Flores (Greater Conejo Valley Chamber of Commerce); Felix Wang (Best Western Thousand Oaks Inn); Matt Midura (Good Cause Marketing Partners).
 - A quorum was established.
- **Action Item: Approval of the Agenda for the May 17, 2022 Meeting**
 - Motion to approve the meeting agenda for May 17, 2022 by Ashlie Loshe (Homewood Suites) and seconded by Michelle Relecker (Hyatt Regency Westlake).
 - With a vote of 2-0 the motion was approved.
- **Public Comments**
 - There were no public comments.
- **Action Item: To recommend to the CVTID Board of Directors approval of an audit firm and associated compensation.**
 - Motion to recommend the firm Decker, Farrell & McCoy, LLP and to spend up to \$9,250 to conduct the Conejo Valley Tourism Improvement District Audit.
 - Motion by Ashlie Lohse (Homewood Suites) and second by Michelle Relecker (Hyatt Regency Westlake).
 - With a vote of 2-0 the motion was approved.
- **Adjourn**
 - The meeting was adjourned at 9:15am.