



Conejo Valley Tourism Improvement District Audit Committee Meeting

September 8, 2022 at 1:00pm

Meeting Minutes

- **Call to Order – Treasurer Michelle Relecker**
 - Committee Chair Michelle Relecker called the meeting to order at 1:05pm.
- **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, Ofelia Flores and Bridget Caffrey (Greater Conejo Valley Chamber of Commerce); Matt Midura (Good Cause Marketing Partners); Mike Farrell (Decker, Farrell & McCoy, LLP)
 - A quorum was established.
- **Action Item: Approval of the Agenda for the September 8, 2022 Meeting**
 - Motion to approve the meeting agenda for September 8, 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: Approval of the Minutes for the May 17, 2022 Meeting**
 - Motion to approve the meeting minutes 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.
- **Action Item: To recommend to the CVTID Board of Directors approval of the 2021 Conejo Valley Tourism Improvement District Audit.**
 - Motion to approve the CVTID Audit 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 1:28pm.