

**NOTICE OF MEETING OF  
CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE (the "Committee")  
MONDAY, OCTOBER 3, 2016, 11:00 A.M. CDT  
9201 CIRCUIT OF THE AMERICAS BLVD., AUSTIN, TEXAS 78617**

TO: THE BOARD OF DIRECTORS OF THE CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE WILL HOLD A MEETING ON MONDAY, OCTOBER 3, 2016 AT 11:00 A.M. CDT AT 919 CONGRESS AVENUE, SUITE 1020, AUSTIN, TEXAS 78701-2744.

THE FOLLOWING MATTERS WILL BE CONSIDERED AND MAY BE ACTED UPON AT THE MEETING:

1. Review, discuss and take appropriate action on draft minutes for Board meetings held on July 25, 2016.
2. Discuss and take appropriate action concerning election of officers.
3. Discuss and recognize resignations received from Sam Bryant and Wayne Hollingsworth.
4. Discuss and take appropriate action on updating the signature card for Plains Capital Bank.
5. Discuss status update on F1 2016 application and 2015 funding.
6. Discuss, consider and take appropriate action related to ETF applications for 2017 Events; IMSA, WEC & PWC
7. Pending business

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The Board of Directors is authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code, to convene in closed or executive session for certain purposes, including receiving legal advice from the Committee's attorney (Section 551.071). If the Board of Directors determines to go into executive session to discuss any item on this agenda, the presiding officer will announce that an executive session will be held and will identify the item to be discussed and the provision of the Open Meetings Act that authorizes the closed or executive session.

  
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Secretary for the Committee

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Circuit Events Local Organizing Committee is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal access to communications will be provided upon request. Please contact Circuit Events Local Organizing Committee 655-6280 for additional information.