

**NOTICE OF MEETING OF
CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE (the "Committee")
FRIDAY, MARCH 3, 2017, 8:00 A.M. CDT
301 WEST 2nd STREET, ROOM 2017, AUSTIN, TEXAS 78701**

TO: THE BOARD OF DIRECTORS OF THE CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE WILL HOLD A MEETING ON FRIDAY, MARCH 3, 2017 AT 8:00 A.M. CDT AT 301 WEST 2ND STREET, ROOM 2017, AUSTIN, TEXAS 78701.

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 meeting held on November 30, 2016.
2. Review, discuss and take appropriate action related to the 2016 Formula 1 USGP Event reimbursement application and supporting documentation.
3. Discuss and take appropriate action concerning expansion of the Board and potential nominees.
4. 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.



Secretary for the Committee

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.