

AGENDA

HOUSTON FIRST CORPORATION

BENEFITS, COMPENSATION, AND FINANCE COMMITTEE

September 13, 2019 – 11:30 A.M.

Partnership Tower, 701 Avenida de las Americas, Ste. 200

Houston, Texas 77010

HFC BOARD ROOM

COMMITTEE MEMBERS:

Alex Brennan-Martin (Chair), Jay Zeidman (Co-Chair), Sofia Adrogué, John Johnson, Council Member Dave Martin, Ryan Martin, David Mincberg

In accordance with the Texas Open Meetings Act, this Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the exterior wall of the Houston City Hall building, located at 901 Bagby. The Agenda is also available online at <https://www.houstonfirst.com>.

To reserve time to appear, come to the meeting at least ten minutes prior to the scheduled public session shown on the Agenda.

Any questions regarding this Agenda, or requests for special needs assistance, should be directed to Lisa K. Hargrove, General Counsel at either 713.853.8965 or Lisa.Hargrove@houstonfirst.com

- I. Call to Order**
- II. Public Comments**
- III. Minutes – Benefits & Compensation Committee – July 24, 2018**
Benefits, Compensation, and Finance Committee – June 19, 2019 and August 12, 2019
- IV. Presentations, Reports, and Updates**
 - A. 2020 Budget Overview
- V. Committee Business**
 - A. Consideration and possible recommendation of the Houston First Corporation 2020 Budget.
 - B. Consideration and possible endorsement of the 2019 Houston Consular Ball on Saturday, October 12, 2019, at the George R. Brown Convention Center.
- VI. Adjournment**