

**HOUSTON FIRST CORPORATION  
GOVERNANCE, AUDIT & FINANCE COMMITTEE**

**APRIL 27, 2017 – 10:30 A.M.  
PARTNERSHIP TOWER, 701 AVENIDA DE LAS AMERICAS  
6<sup>TH</sup> FLOOR LARGE CONFERENCE ROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – February 23, 2017
- IV. Presentations
  - A. 4 Houston Center Office Space
- V. Committee Business
  - A. Consideration of and possible recommendation to the Board of Directors regarding the Fourth Amended and Restated Accounting/Internal Cash Control Policy.
  - B. Executive (closed) session pursuant to Texas Government Code Section 551.072 for the purpose of deliberations regarding certain real property within the Central Business District.
- VI. Updates
  - A. Economic Overview Report
  - B. CFO Report
  - C. Insurance Overview
  - D. Diversity and Outreach Update
  - E. 2016 Community Impact Report
- VII. Announcements
  - A. Next meeting – June 12, 2017 – 10:30 a.m.
- VIII. Adjournment

***For special needs assistance, please contact Pamela Walko at 713.853.8089 prior to the scheduled meeting.***