

HOUSTON FIRST CORPORATION
GOVERNANCE, AUDIT & FINANCE COMMITTEE

AUGUST 31, 2016 – 12:00 NOON
GEORGE R. BROWN CONVENTION CENTER
3RD FLOOR EXECUTIVE BOARDROOM

8/26/16
3:30p
pw

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – June 8, 2016
- IV. Presentations
- V. Committee Business
 - A. Consideration and possible recommendation of the Houston First Corporation 2015 Annual Audit.
 - B. Consideration and possible recommendation of the refunding of certain hotel occupancy bonds and the issuance of certain revenue and refunding bonds.
 - C. Consideration and possible recommendation of an Additional Sponsorship Amount with the Houston Cinema Arts Society.
 - D. Consideration and possible recommendation of “The ICE and Roller Rink at Discovery Green” sponsorship.
 - E. Consideration and possible recommendation of a First Amendment to the Sponsorship Agreement with the Houston Super Bowl LI Host Committee.
- VI. Updates
- VII. Announcements
- VIII. Adjournment

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