

1/9/14
2:00pm
PW

**HOUSTON FIRST CORPORATION
AUDIT & FINANCE COMMITTEE**

**JANUARY 13, 2014 –1:00 P.M.
GEORGE R. BROWN CONVENTION CENTER
3RD FLOOR EXECUTIVE BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – November 8, 2013
- IV. Presentations - None
- V. Committee Business
 - A. Consideration of, and possible recommendation with regard to entering into an agreement with Andy Frain Services, Inc. for security guard services for all Houston First Corporation leased facilities.
- VI. Updates
 - A. Financial Review
 - B. Quarterly Stress Tests
 - C. 4th Quarter Investment Report
 - D. Convention Services Agreements
- VII. Announcements
- VIII. Upcoming Meetings – June 2, 2014
- IX. Adjournment

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