

C. J. N. 4/8/16  
3:45 pm

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

**APRIL 12, 2016 – 12:00 NOON  
GEORGE R. BROWN CONVENTION CENTER  
3<sup>RD</sup> FLOOR EXECUTIVE BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – March 7, 2016
- IV. Presentations – None
- V. Committee Business
  - A. Consideration and possible recommendation of a sponsorship agreement with the Houston Arts Alliance for a Joint Tourism Asset Enhancement Program and authorizing an initial pilot program for the Houston Museum of African American Culture.
  - B. Consideration and possible recommendation of sponsorship agreements with RCM Entertainment, L.P., d/b/a/ Lone Star Sports & Entertainment for the AdvoCare Texas Kickoff and AdvoCare V100 Texas Bowl Games.
- VI. Updates
- VII. Announcements
- VIII. Adjournment

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