

HOUSTON FIRST CORPORATION  
AUDIT & FINANCE COMMITTEE AND  
THEATER COMMITTEE

9.19.14  
2:03 pm  
pw

SEPTEMBER 22, 2014 – 2:30 PM  
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 – April 24, 2014 (Audit & Finance) and June 2, 2014 (Theater)
- IV. Presentations - None
- V. Committee Business
  - A. Consideration of, and possible recommendation on, the Houston First Corporation 2013 Annual Audit.
  - B. Consideration of, and possible recommendation on, the approval of a contract with Greens Road B, LLC d/b/a Convergentz for a new building automation system at Wortham Theater Center.
- VI. Executive (closed) session pursuant to Texas Government Code Section 551.02 for the purpose of deliberations regarding the lease of office space in 4 Houston Center and the purchase of the Tundra Garage.
- VII. Committee Business (continued)
  - A. Consideration of, and possible recommendation on, the leasing of office space at 4 Houston Center with Crescent 4HC Investors LLC in conjunction with the Houston Super Bowl Bidding Committee, Inc.
  - B. Consideration of, and possible recommendation on, the approval of a Purchase Agreement with the Harris County-Houston Sports Authority for the Tundra Garage.
- VIII. Updates
  - A. Budget
  - B. Quarterly Investment Report
- IX. Announcements
- X. Adjournment

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