

9-16-14
1:39 pm
PW

**HOUSTON FIRST CORPORATION
BENEFITS & COMPENSATION COMMITTEE**

**SEPTEMBER 19, 2014 – 2:00 PM
GEORGE R. BROWN CONVENTION CENTER
3.0 EXECUTIVE BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – June 18, 2014
- IV. Presentations - None
- V. Board Business - None
- VI. Updates
 - A. CEO Report
- VII. Announcements - None
- VIII. Upcoming Meetings - None
- IX. Adjournment

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