

AGENDA

HOUSTON FIRST CORPORATION

GOVERNANCE, AUDIT & FINANCE COMMITTEE
SEPTEMBER 13, 2018 – 3:00 P.M.
Partnership Tower, 701 Avenida de las Americas, Ste. 200
Houston, Texas 77010
HFC BOARD ROOM

COMMITTEE MEMBERS:

Katy Caldwell (Chair), Council Member Dave Martin (Vice-Chair), John Johnson, Alex Brennan-Martin, Ryan Martin, Linda Toyota, Jay Zeidman

In accordance with the Texas Open Meetings Act, this Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the exterior wall of the Houston City Hall building, located at 901 Bagby. The Agenda is also available online at <https://www.houstonfirst.com>.

To reserve time to appear, come to the meeting at least ten minutes prior to the scheduled public session shown on the Agenda.

Any questions regarding this Agenda, or requests for special needs assistance, should be directed to Lisa K. Hargrove, General Counsel at either 713.853.8965 or Lisa.Hargrove@houstonfirst.com

- I. Call to Order
- II. Public Comments
- III. Minutes – August 15, 2018
- IV. Presentations, Reports and Updates
 - A. Houston First Corporation Long Term Debt Model
- V. Committee Business
 - A. Consideration and possible endorsement of a sponsorship request submitted by Miller Theatre Advisory Board for Thriller at Miller Gala on Friday, November 16th, 2018.
 - B. Consideration and possible endorsement of the 2018 Houston Consular Ball on Saturday, October 13, 2018 at the George R. Brown Convention Center.
 - C. Consideration and possible recommendation of the negotiation and finalization of (i) a Services Agreement with WPC Organizing Committee and (iii) various other agreements, including a financial guaranty, that may be required to support and host the 23rd World Petroleum Congress in Houston, December 6-10, 2020.
- VI. Adjournment