

# AGENDA

## HOUSTON FIRST CORPORATION

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**GOVERNANCE, AUDIT & FINANCE COMMITTEE**

**December 19, 2018 – 2:00 P.M.**

**Partnership Tower, 701 Avenida de las Americas, Ste. 200  
Houston, Texas 77010  
HFC BOARD ROOM**

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**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](mailto:Lisa.Hargrove@houstonfirst.com)

- I. Call to Order**
- II. Public Comments**
- III. Minutes – November 13, 2018**
- IV. Presentations, Reports and Updates**
  - A. Diversity Report
  - B. Community Sponsorship Policy
- V. Committee Business**
  - A. Consideration and possible endorsement of a sponsorship request submitted by Houston Asian American Festival Association for the Lunar New Year Houston 2019.
- VI. Adjournment**