

HOUSTON FIRST CORPORATION
GOVERNANCE, AUDIT & FINANCE COMMITTEE

10-12-15
9:31a
Ddm

OCTOBER 15, 2015– 10:30 A.M.
GEORGE R. BROWN CONVENTION CENTER
3.0 EXECUTIVE BOARDROOM

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – September 14, 2015
- IV. Presentations
 - A. 2016 Budget Workshop Overview
- V. Committee Business
 - A. Consideration and recommendation of the Enterprise Development – Strategic Planning 2016 Business Plan and Budget.
 - B. Consideration and recommendation of the Corporate Administration 2016 Business Plan and Budget.
 - C. Consideration and recommendation of the Public Affairs 2016 Business Plan and Budget.
 - D. Consideration and recommendation of the General Counsel 2016 Business Plan and Budget.
 - E. Consideration and recommendation of the Information Technology 2016 Business Plan and Budget.
 - F. Consideration and recommendation of the Finance & Administration 2016 Business Plan and Budget.
 - G. Consideration and recommendation of proposed officers for Houston First Corporation for 2016.
 - a. Dawn Ullrich, President
 - b. Brenda Bazan, Treasurer
 - c. Pamela Walko, Secretary
- VI. Updates [None]
- VII. Announcements
 - A. HFC Budget Workshop – November 9, 2015
 - B. HFC Board Meeting – November 20, 2015
- VIII. Adjournment

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