

HOUSTON FIRST CORPORATION
MINUTES OF THE
GOVERNANCE, AUDIT & FINANCE COMMITTEE
MAY 12, 2015

The Governance, Audit & Finance Committee of Houston First Corporation (the "Corporation"), a Texas non-profit corporation created and organized by the City of Houston as a local government corporation pursuant to TEX.TRANS.P.CODE ANN. §431.101 et seq. and TEX.LOC.GOV'T.CODE ANN §394.001 et seq., held a meeting in the George R. Brown Convention Center, 3rd Floor Executive Boardroom, 1001 Avenida de las Americas, Houston, Harris County, Texas 77010, on Tuesday, May 12, 2015, commencing at 12:30 p.m. Written notice of the meeting including the date, hour, place and agenda for the meeting, was posted in accordance with the Texas Open Meetings Act. The following members participated in the meeting: Katy Caldwell, Alex Brennan Martin, John Johnson and Dawn Ullrich. Lisa Anderson arrived at 12:41. Winslow Jeffries was absent.

Chairperson Caldwell called the meeting to order at approximately 12:34 and a quorum was established.

1. **Public Comments.** None
2. **Review and Approval of Minutes.** A motion was made and duly seconded to approve the minutes of the January 20, 2015 and April 10, 2015 meetings. Lisa Anderson was not in attendance .
3. **Presentations.** None.
4. **Consideration and possible recommendation of a Construction Manager-at-Risk contract with Balfour Beatty Construction for the City Hall North Wing Renovation Project.** Peter McStravick provided the selection process, contract budget and relocation of the Visitors Center, currently located at City Hall. Following discussion on this item, a motion was made and duly seconded to recommend this item to the Houston First Corporation Board of Directors at their May 15, 2015 meeting.

The meeting adjourned at approximately 1:09 p.m.



Pamela Walko, Secretary