

HOUSTON FIRST CORPORATION
AUDIT & FINANCE COMMITTEE

5/17/13
4:20p
pw

MAY 23, 2013, 9:00 a.m.
EXECUTIVE BOARDROOM, 3rd Floor
GEORGE R. BROWN CONVENTION CENTER

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – May 15, 2013
- IV. Presentations – None
- V. Committee Business
 - A. Consideration of, and possible action on, the recommendation to the Board of Directors on the CY12 Annual Audit
 - B. Consideration of, and possible action on, the recommendation to the Board of Directors on a revised resolution with regard to authorizing execution of contracts and taking other action in regard thereto
- VI. Updates - None
- VII. Announcements - None
- VIII. Upcoming Meetings - September
- IX. Adjournment

For special needs assistance, please contact Pamela Walko at 713/853-8089 prior to the scheduled meeting.