

**HOUSTON FIRST CORPORATION
GOVERNANCE, AUDIT & FINANCE COMMITTEE**

3.20.15
11:45am
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**MARCH 25, 2015 – 10:00 A.M.
GEORGE R. BROWN CONVENTION CENTER
3RD FLOOR EXECUTIVE BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – January 20, 2015
- IV. Presentations – Diversity Report [Gene Locke]
- V. Committee Business - None
- VI. Updates
 - A. Long-term Financial Model Overview
 - B. 2015 Bond Issue
 - C. CFO Report
- VII. Announcements
- VIII. Adjournment

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