

HOUSTON FIRST CORPORATION
GOVERNANCE, AUDIT & FINANCE COMMITTEE

5-29-15
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JUNE 2, 2015 – 2:00 P.M.
GEORGE R. BROWN CONVENTION CENTER
3RD FLOOR EXECUTIVE BOARDROOM

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – May 12, 2015
- IV. Presentations
 - A. Scenic Houston
- V. Committee Business
 - A. Consideration and possible recommendation of the Houston First Corporation 2014 Annual Audit.
 - B. Consideration and possible recommendation of sponsorship agreements with RCM Entertainment, L.P., d/b/a Lone Star Sports & Entertainment for the AdvoCare Texas Kickoff and AdvoCare Texas Bowl games.
 - C. Consideration and possible recommendation of a sponsorship agreement with Scenic Houston for the Broadway/Hobby Corridor Redevelopment Project.
 - D. Consideration and possible recommendation of an Event Participation Agreement with the 2016 NCAA Men's Final Four Local Organizing Committee for the 2016 Men's Final Four games.
- VI. Updates
 - A. CFO Report
- VII. Announcements
- VIII. Adjournment

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