

JN 11/7/16 1:28p

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

**NOVEMBER 10, 2016 – 1:30 P.M.
PARTNERSHIP TOWER, 701 AVENIDA DE LAS AMERICAS
SECOND FLOOR BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – September 12, 2016 and October 24, 2016
- IV. Presentations
- V. Committee Business
 - A. Consideration and recommendation of the annual election of officers pursuant to the Houston First Corporation Bylaws.
 - a. Dawn Ullrich, President
 - b. Brenda Bazan, Treasurer
 - c. Pamela Walko, Secretary
 - B. Consideration and recommendation of a Supplemental Agreement to Lease Agreement with the City of Houston regarding Levitt Pavilion.
 - C. Consideration and recommendation of the 2017 Legislative agenda.
 - D. Consideration and recommendation of the Administration 2017 Business Plan and Budget.
 - E. Consideration and recommendation of the Houston First Corporation's 2017 Business Plan and Budget.
- VI. Updates
- VII. Announcements
- VIII. Adjournment

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