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AGENDA

HOUSTON FIRST CORPORATION

GOVERNANCE, AUDIT & FINANCE COMMITTEE

April 17, 2019 – 2:00 P.M.

Partnership Tower, 701 Avenida de las Americas, Ste. 200

Houston, Texas 77010

HFC BOARD ROOM

COMMITTEE MEMBERS:

Katy Caldwell (Chair), Council Member Dave Martin (Vice-Chair), John Johnson, Alex Brennan-Martin, Ryan Martin, Linda Toyota, Jay Zeidman

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To reserve time to appear, come to the meeting at least ten minutes prior to the scheduled public session shown on the Agenda.

Any questions regarding this Agenda, or requests for special needs assistance, should be directed to Lisa K. Hargrove, General Counsel at either 713.853.8965 or Lisa.Hargrove@houstonfirst.com

- I. Call to Order
- II. Public Comments
- III. Minutes – February 20, 2019
- IV. Presentations, Reports and Updates
 - A. CFO Financing Update
 - B. CFO Report - Budget to Actual for 2019
 - C. 2019 Strategic Plan Scorecard Update
 - D. World Petroleum Congress Update
- V. Committee Business
 - A. Consideration and possible endorsement of a sponsorship request submitted by the US Mexico Chamber.
 - B. Consideration and possible endorsement of a sponsorship request submitted by the Indo American Chamber of Commerce Gala.
- VI. Adjournment