

# AGENDA

## HOUSTON FIRST CORPORATION

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**GOVERNANCE, AUDIT & FINANCE COMMITTEE**

**May 1, 2019 – 3:00 P.M.**

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

**Houston, Texas 77010**

**HFC BOARD ROOM**

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**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](mailto:Lisa.Hargrove@houstonfirst.com)

- I. Call to Order**
- II. Public Comments**
- III. Minutes – April 17, 2019**
- IV. Presentations, Reports and Updates**
  - A. CFO Financing Update**
- V. Committee Business**
  - A. Consideration and possible endorsement of sponsorship agreements with RCM Entertainment, L.P., d/b/a Lone Star Sports & Entertainment for the AdvoCare Texas Kickoff and Academy Sports & Outdoors Texas Bowl.**
- VI. Adjournment**