

AGENDA

HOUSTON FIRST CORPORATION

GOVERNANCE, AUDIT & FINANCE COMMITTEE

November 13, 2018 – 3:00 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

In accordance with the Texas Open Meetings Act, this Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the exterior wall of the Houston City Hall building, located at 901 Bagby. The Agenda is also available online at <https://www.houstonfirst.com>.

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 – September 13, 2018**
- IV. Presentations, Reports and Updates**
 - A. 2019 Legislative Agenda
- V. Committee Business**
 - A. Consideration and possible recommendation of the annual election of officers pursuant to the Houston First Corporation Bylaws.
 - i. Brenda Bazan, President
 - ii. Frank Wilson, Treasurer
 - iii. Lisa Hargrove, Secretary
 - iv. Frank Wilson, Investment Officer

- B. Consideration and possible endorsement of a sponsorship request submitted by Senior Assistance Fund, Inc. for the Lighting & Kwanzaa Celebration.
- C. Consideration and possible endorsement of a sponsorship request submitted by Houston Asian American Festival Association for the Lunar New Year Houston 2019.
- D. Consideration and possible recommendation of the Houston First Corporation 2019 Strategic Plan and Budget, inclusive of Capital Plans.

VI. Adjournment