

**HOUSTON FIRST CORPORATION
AUDIT & FINANCE COMMITTEE
MARCH 8, 2013 – 3:00 P.M.
EXECUTIVE BOARDROOM, 3rd FLOOR
GEORGE R. BROWN CONVENTION CENTER**

3/5/13
2:45p
jm

- I. Call to Order
- II. Public Comments
- III. Approval of Minutes
- IV. Updates
 - A. 2013 Budget – Lessons Learned
 - Coordination with Compensation and Benefits Committee
 - B. Procurement Practices, Policies and Procedures
 - C. Financial and Other Information on HFC Website
 - D. 2012 Audit by Deloitte
 - E. Investment Reports – 4th quarter 2012
 - F. HMEPS Pension
- V. Announcements
- VI. Upcoming Meetings
- VII. Adjournment

For special needs assistance, please contact Pamela Walko at 713/853-8089 prior to the scheduled meeting.