

**HOUSTON FIRST CORPORATION  
AUDIT & FINANCE COMMITTEE  
MAY 9, 2012 – 1:00 P.M.  
3<sup>rd</sup> FLOOR BOARD ROOM  
GEORGE R. BROWN CONVENTION CENTER**

- I. Call to Order
- II. Approval of Minutes
- III. Committee Business
  - A. Discussion of and possible action on a recommendation to the Board of Directors to accept the financial audit for the calendar year ended December 31, 2011.
- IV. Updates
  - A. Management and Accountability Report
  - B. Bond Refunding
  - C. New software systems
    - Microsoft Dynamix AX2012
    - HOT software system proposals
  - D. Property insurance (Leased Assets)
  - E. Electricity Supply
- V. Announcements
- VI. Upcoming Meetings
- VII. Adjournment

*For special needs assistance, please contact Dolores Kerr at 713/577-6153 prior to the scheduled meeting.*