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**HOUSTON FIRST CORPORATION  
JOINT GOVERNANCE, AUDIT & FINANCE AND BOARD OF DIRECTORS  
BUDGET WORKSHOP**

**NOVEMBER 10, 2014 – 2:00 – 5:00 P.M.  
GEORGE R. BROWN CONVENTION CENTER  
3<sup>rd</sup> FLOOR EXECUTIVE BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – Audit & Finance (September 22, 2014) and Houston First Corporation Board of Directors (September 22, 2014)
- IV. Committee Business
  - A. Discussion of the operating and capital budgets of Houston First Corporation for calendar year 2015.
- V. Adjournment

***For special needs assistance, please contact Pamela Walko at 713.853.8089 prior to the scheduled meeting.***