

HOUSTON FIRST CORPORATION
GOVERNANCE, AUDIT & FINANCE COMMITTEE

1/16/15
3:00pm
pw

JANUARY 20, 2015 – 4:00 P.M.
GEORGE R. BROWN CONVENTION CENTER
3RD FLOOR EXECUTIVE BOARDROOM

- I. Call to Order
- II. Public Comments
- III. Presentations - None
- IV. Committee Business
 - A. Consideration of, and possible adoption of, a Governance, Audit & Finance Committee charter.
 - B. Consideration of, and possible recommendation on, a 2015-2016 Procurement Plan.
 - C. Consideration of, and possible recommendation on, a 2015 Investment Policy.
 - D. Consideration of, and possible recommendation on, a 2015 Houston First Corporation Legislative Agenda.
 - E. Consideration of, and possible recommendation on, the refunding of certain Hotel Occupancy Tax and Special Revenue Refunding Bonds, Series 2011B, the replacement of the Regions Bank note facility, and the issuance of City of Houston, Texas, Convention and Entertainment Facilities Department Hotel Occupancy Tax and Special Revenue and Refunding Bonds, Series 2015.
- V. Updates
 - A. Diversity Update
- VI. Announcements
- VII. Adjournment

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