

**HOUSTON FIRST CORPORATION
GOVERNANCE, AUDIT & FINANCE COMMITTEE**

5/8/15
4:25 pm
pw

**MAY 12, 2015 – 12:30 P.M.
GEORGE R. BROWN CONVENTION CENTER
3RD FLOOR EXECUTIVE BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – April 10, 2015 and January 20, 2015
- IV. Presentations – None
- V. Committee Business
 - A. Consideration and possible recommendation of a Construction Manager-At-Risk contract with Balfour Beatty Construction for the City Hall North Wing Renovation Project.
- VI. Updates - None
- VII. Announcements
- VIII. Adjournment

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