

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

10/21/16
9:00am
pw

**OCTOBER 24, 2016 – 10:00 A.M.
GEORGE R. BROWN CONVENTION CENTER
3.0 EXECUTIVE BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – September 12, 2016
- IV. Presentations
- V. Committee Business
 - A. Consideration and recommendation of the annual election of officers pursuant to the Houston First Corporation Bylaws.
 - a. Dawn Ullrich, President
 - b. Brenda Bazan, Treasurer
 - c. Pamela Walko, Secretary
 - B. Consideration and recommendation of a Supplemental Agreement to Lease Agreement with the City of Houston.
 - C. Consideration and recommendation of the Enterprise Development – Strategic Planning 2017 Business Plan and Budget.
 - D. Consideration and recommendation of the Corporate Affairs 2017 Business Plan and Budget.
 - E. Consideration and recommendation of the Public Affairs 2017 Business Plan and Budget.
 - F. Consideration and recommendation of the General Counsel 2017 Business Plan and Budget.
 - G. Consideration and recommendation of the Information Technology 2017 Business Plan and Budget.
 - H. Consideration and recommendation of the Finance & Administration 2017 Business Plan and Budget.
- VI. Updates
 - A. Legislative Agenda
 - B. Outreach
 - C. Quarterly Investment Report
 - D. CFO Report
- VII. Announcements
- VIII. Adjournment

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