

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

**NOVEMBER 7, 2017 – 2:30 P.M.
PARTNERSHIP TOWER, 701 AVENIDA DE LAS AMERICAS
2ND FLOOR BOARDROOM**

Committee: Katy Caldwell (Chair)
John Johnson (Vice-Chair)
Alex Brennan Martin
Council Member Dave Martin
Sofia Adroque
Linda Toyota
Dawn Ullrich

- I. Call to Order
- II. Public Comments
- III. Committee Business
 - A. Consideration and recommendation of the 2018 Administration Business Plans and Budgets.
 - B. Consideration and recommendation of Houston First Corporation's 2018 Business Plan and Budget, inclusive of Capital Plans.
 - C. Consideration and endorsement of the issuance of Subordinate Lien Hotel Occupancy Tax and Parking Revenue Flexible Rate Notes, Series A, by the City of Houston, in an aggregate principal amount not to exceed \$75,000,000, and providing for the payment thereof by Houston First Corporation.
 - D. Consideration and possible recommendation of a First Amendment to a Single Project Program Management Agreement between Houston First Corporation and Gilbane Reconstruction Services LLC for continued disaster emergency and assessment services related to Hurricane Harvey for certain Theater District facilities.
 - E. Consideration and possible recommendation of the Construction Manager-at-Risk delivery method to select a general contractor to perform disaster recovery construction work related to Hurricane Harvey for certain Theater District facilities.
 - F. Consideration and possible recommendation of an increase to the Houston First 2017 Budget to fund disaster response and recovery efforts related to Hurricane Harvey for certain Theater District facilities.
- IV. Updates
- V. Announcements
- VI. Adjournment

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