

**HOUSTON FIRST CORPORATION
BENEFITS & COMPENSATION COMMITTEE**

**JUNE 7, 2017 – 1:30 P.M.
PARTNERSHIP TOWER, 701 AVENIDA DE LAS AMERICAS
SECOND FLOOR, BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – March 22, 2017
- IV. Presentations
 - A. ChaseSource
 - B. Workforce Diversity
- VI. Committee Business - None
- VII. Updates
 - A. Intern Program
 - B. Human Resources Broker Procurement
 - C. President's Report
 - D. Benefits & Compensation Chair Report
- VII. Announcements
 - A. Next Benefits & Compensation Committee meeting – August 22, 2017 – 3:30 p.m.
 - B. Review and full discussion of Compensation Philosophy on August 22 agenda
- VIII. Adjourn

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