**HOUSTON FIRST CORPORATION**

**GOVERNANCE, AUDIT & FINANCE COMMITTEE**

**DECEMBER 8, 2017 – 9:00 A.M.**

**PARTNERSHIP TOWER, 701 AVENIDA DE LAS AMERICAS**

**2ND FLOOR BOARDROOM**

1. Call to Order
2. Public Comments
3. Review and Approval of Minutes – October 27, 2017 and November 7, 2017
4. Presentations - None
5. Committee Business
6. Consideration and possible recommendation of a Project Management Services Agreement with Turner Construction Company for project management services related to Hurricane Harvey for certain Theater District facilities.
7. Consideration and possible recommendation of a Recovery Architectural Services Agreement with Harrison Kornberg/Arup, a Joint Venture, for architectural services related to Hurricane Harvey for certain Theater District facilities.
8. Consideration and possible recommendation of a Second Amendment to a Single Project Program Management Agreement with Gilbane Reconstruction Services LLC for continued disaster emergency and assessment services related to Hurricane Harvey for certain Theater District Facilities.
9. Consideration and possible recommendation of an increase to the Houston First 2018 Budget to fund disaster response and recovery efforts related to Hurricane Harvey for certain Theater District facilities.
10. Consideration and possible recommendation regarding Community Sponsorships.
11. Updates
12. Announcements
13. Adjournment

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