

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

**FEBRUARY 23, 2017 – 10:30 A.M.
GEORGE R. BROWN CONVENTION CENTER
3RD FLOOR CONSTRUCTION BOARDROOM**

Committee: Katy Caldwell, Chair
Lisa Anderson
Alex Brennan Martin
John Johnson
Paul Puente
Dawn Ullrich

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – November 10, 2016
- IV. Presentations
- V. Committee Business
 - A. Consideration and possible recommendation of a banking resolution with _____ to add Frank Wilson as a signatory on the account.
 - B. Consideration and possible recommendation of sponsorship agreements with RCM Entertainment, L.P., d/b/a Lone Star Sports & Entertainment.
- VI. Updates
 - A. January Dashboard [Brenda]
 - B. Trust Funds [Brenda]
 - C. 2016 Diversity Participation [Brenda]
 - D. Quarterly Investment Report – 4th Quarter [Brenda]
 - E. CFO Report
 - F. Opportunity Day [Roger]
- VII. Announcements
- VIII. Adjournment

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