**HOUSTON FIRST CORPORATION**

**GOVERNANCE, AUDIT & FINANCE COMMITTEE**

**APRIL 18, 2018 – 2:00 P.M.**

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

**2ND FLOOR BOARDROOM**

1. Call to Order
2. Public Comments
3. Minutes – December 8, 2017 and February 15, 2018
4. Presentations and Reports
   1. Post Construction Contract Review – J.T. Vaughn Construction, LLC
   2. Flood Recovery Status
      * Project Manager Report
      * Financial Report
5. Committee Business - None
6. Updates
   1. 4 Houston Center
7. Announcements
8. Adjournment

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