**HOUSTON FIRST CORPORATION**

**GOVERNANCE, AUDIT & FINANCE COMMITTEE**

**SEPTEMBER 12, 2016 – 2:00 P.M.**

**GEORGE R. BROWN CONVENTION CENTER**

**3RD FLOOR EXECUTIVE BOARDROOM**

1. Call to Order
2. Public Comments
3. Review and Approval of Minutes – August 31, 2016
4. Presentations
5. Committee Business
	1. Consideration and possible recommendation of a First Amendment to Sponsorship Agreement with the Houston Super Bowl LI Host Committee.
6. Updates
7. Announcements – Next meeting – October 24, 2016 – 10:00 a.m.
8. Adjournment

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