

**HOUSTON FIRST CORPORATION
BENEFITS & COMPENSATION COMMITTEE**

**MARCH 2, 2017 – 10:00 A.M.
PARTNERSHIP TOWER, 701 AVENIDA DE LAS AMERICAS
2nd FLOOR, CONFERENCE ROOM 2**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – December 8, 2016
- IV. Presentations - None
- V. HR Updates
 - a. Employee Volunteer Program
 - b. Internship Program
 - c. SuperBowl
- VI. Executive (closed) session pursuant to Texas Government Code Section 551.074 for the purpose of reviewing compensation for specific individual employees.
- VII. Announcements
 - a. Employee Event
- VIII. Adjournment

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