

1/15/16 JJK
12:20 pm

**HOUSTON FIRST CORPORATION
BENEFITS & COMPENSATION COMMITTEE**

**JULY 19, 2016 – 2:00 P.M.
GEORGE R. BROWN CONVENTION CENTER
3.0 EXECUTIVE BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – May 17, 2016
- IV. Presentations – None
- V. Updates
 - A. Human Resources
 - B. Employee Events
 - C. Internship Program
- VI. Committee Business
 - A. Consideration and authorization on the approach to the 2017 Budget and Business Plan regarding Human Resources.
- VII. Executive (closed) session pursuant to Texas Government Code Section 551.074 for the purpose of deliberation for an individual at the executive level.
- VIII. Announcements
- IX. Adjournment

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