

AGENDA

HOUSTON FIRST CORPORATION

GOVERNANCE, AUDIT & FINANCE COMMITTEE
JULY 25, 2018 – 2:00 P.M.
Partnership Tower, 701 Avenida de las Americas, Ste. 200
Houston, Texas 77010
HFC BOARD ROOM

COMMITTEE MEMBERS:

Katy Caldwell (Chair), Council Member Dave Martin (Vice-Chair), John Johnson, Alex Brennan-Martin, Ryan Martin, Linda Toyota, Jay Zeidman

In accordance with the Texas Open Meetings Act, this Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the exterior wall of the Houston City Hall building, located at 901 Bagby. The Agenda is also available online at <https://www.houstonfirst.com>.

To reserve time to appear, come to the meeting at least ten minutes prior to the scheduled public session shown on the Agenda.

Any questions regarding this Agenda, or requests for special needs assistance, should be directed to Lisa K. Hargrove, General Counsel at either 713.853.8965 or Lisa.Hargrove@houstonfirst.com

- I. **Call to Order**
- II. **Public Comments**
- III. **Minutes – January 8, 2018 and April 18, 2018**
- IV. **Presentations, Reports and Updates**
 - A. Year to Date Financial Report and Projections
 - B. 2019 Business Plan and Budget Process
- V. **Committee Business**
 - A. Consideration and possible endorsement of a sponsorship request submitted by Latino Art Now for its 2019 Conference.
 - B. Consideration and possible endorsement of a sponsorship request submitted by the City of Houston for a Labor Trafficking/Supply Chain Event.
- VI. **Announcements**
- VII. **Adjournment**