

AGENDA

HOUSTON FIRST CORPORATION

BENEFITS, COMPENSATION, AND FINANCE COMMITTEE
AUGUST 12, 2019 – 11:45 A.M.
Partnership Tower, 701 Avenida de las Americas, Ste. 200
Houston, Texas 77010
HFC BOARD ROOM

COMMITTEE MEMBERS:

Alex Brennan-Martin (Chair), Jay Zeidman (Co-Chair), Sofia Adrogué, John Johnson, Council Member Dave Martin, Ryan Martin, David Mincberg

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** – Benefits & Compensation Committee - July 24, 2018
Benefits, Compensation, and Finance Committee - June 19, 2019
- IV. **Presentations, Reports, and Updates**
 - A. Chief Financial Officer Update
 - B. 2019 Strategic Plan Scorecard Update
 - C. Procurement Update
 - D. Mid-Year 2019 Diversity Report
 - E. Pension Update
- V. **Committee Business**
 - A. Consideration and possible endorsement of a sponsorship request submitted by the Houston Arts Alliance for their October 16, 2019 Annual Gala.

- B. Consideration and possible endorsement of a sponsorship request submitted by the American Jewish Committee for their November 22, 2019 America's Table (Breakfast).
- C. Consideration and possible endorsement of a sponsorship request submitted by the Life Management Center for their September 7, 2019 Martini Blu Jazz Festival.
- D. Consideration and possible endorsement of a sponsorship request submitted by the Metropolitan Transit Authority of Harris County, Texas for the 12th Annual "Have a H.E.A.R.T." (Luncheon).
- E. Consideration and possible endorsement of a sponsorship request submitted by the Northside Redevelopment Center for their Senior Citizen Picnic (Luncheon).

VI. Adjournment