

AGENDA

HOUSTON FIRST CORPORATION

GOVERNANCE, AUDIT & FINANCE COMMITTEE
August 15, 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 – July 25, 2018**
- IV. **Presentations, Reports and Updates**
 - A. Houston First Long Term Financial Model Report
 - B. 2019 Business Plan and Budget Process Update
- 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 Diaz Music Institute for its Holiday Latin Jazz Festival.
- VI. **Announcements**
- VII. **Adjournment**