

HOUSTON FIRST CORPORATION
GOVERNANCE, AUDIT & FINANCE COMMITTEE

JUNE 8, 2016 – 3:30 P.M.
GEORGE R. BROWN CONVENTION CENTER
3RD FLOOR EXECUTIVE BOARDROOM

6/2/16
4:45
pw

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – April 12, 2016
- IV. Presentations
- V. Committee Business
 - A. Consideration and possible recommendation of a Reimbursement Agreement with the Super Bowl Host Committee for Super Bowl LI.
- VI. Updates
 - A. CFO Report
- VII. Announcements
- VIII. Adjournment

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