

**HOUSTON FIRST CORPORATION
GOVERNANCE, AUDIT & FINANCE COMMITTEE**

**SEPTEMBER 16, 2015 – 3:30 P.M.
GEORGE R. BROWN CONVENTION CENTER
3RD FLOOR EXECUTIVE BOARDROOM**

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – June 2, 2015
- IV. Presentations
 - A. Quarterly Diversity Report
- V. Committee Business
 - A. Consideration and possible recommendation for additional sponsorship of the Cinema Arts Festival.
 - B. Consideration and possible recommendation of an Event Participation Agreement with the Super Bowl Host Committee for Super Bowl LI.
- VI. Updates
 - A. CFO Report
 - B. 2016 Budget Process
 - C. New Year's Eve
- VII. Announcements
 - A. HOT Stakeholder Meeting – September 23, 2015
 - B. Next meeting – October 15th 10:30 a.m.
 - C. Budget Workshop – November 9th 2:00-4:00
- VIII. Adjournment

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