

HOUSTON FIRST CORPORATION
GOVERNANCE, AUDIT & FINANCE COMMITTEE

MARCH 7, 2016 – 12:00 NOON
GEORGE R. BROWN CONVENTION CENTER
3.0 CONSTRUCTION CONFERENCE ROOM

3.4.16
9:30 am
pw

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes – December 16, 2015
- IV. Presentations – None
- V. Committee Business
 - A. Consideration and possible recommendation of a corporate Procurement Policy.
 - B. Consideration and possible recommendation of a corporate Local Preference Contracting Program.
 - C. Consideration and possible recommendation of Houston First Corporation’s Investment Policy and designation of an Investment Officer.
 - D. Consideration of possible recommendation for the expenditure of funds and an equivalent increase in the 2016 budget for art-related projects and concepts for installation in the George R. Brown Convention Center and Partnership Tower emphasizing and highlighting the Houston region.
 - E. Consideration and possible recommendation of an additional sponsorship agreement with Scenic Houston.
- VI. Updates
 - A. General Administrative Matters
- VII. Announcements
- VIII. Adjournment

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