

HOUSTON FIRST CORPORATION
GOVERNANCE, AUDIT & FINANCE COMMITTEE

11-10-15
1:00pm
pw

NOVEMBER 13, 2015 -2:00 P.M.
GEORGE R. BROWN CONVENTION CENTER
3.0 EXECUTIVE BOARDROOM

- I. Call to Order
- II. Public Comments
- III. Review and Approval of Minutes –October 15, 2015
- IV. Presentations - None
- V. Committee Business
 - A. Consideration and possible recommendation for the approval of a sponsorship for “The ICE at Discovery Green.”
 - B. Consideration and possible recommendation for the approval of a sponsorship for the 2015 New Year’s Eve celebration.
 - C. Consideration and possible recommendation for sponsorship of the preservation of the 1847 Kellum-Noble House in Sam Houston Park.
- VI. Updates - None
- VII. Announcements - None
- VIII. Adjournment

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