

**HOUSTON FIRST CORPORATION  
AUDIT & FINANCE COMMITTEE  
SEPTEMBER 5, 2012 – 11:30 A.M.  
EXECUTIVE BOARDROOM, 3<sup>rd</sup> Floor  
GEORGE R. BROWN CONVENTION CENTER**

- I. Call to Order
- II. Approval of Minutes
- III. Updates
  - A. HFC Diversity Program
  - B. Financing Update
  - C. New software systems
    - Microsoft Dynamix AX2012
    - Ungerboeck booking/event software
    - HOT software system proposals
  - D. Financial Workshop overview and agenda review
  - E. 2013 Budget calendar
- IV. Announcements
- V. Upcoming Meetings
- VI. Adjournment

*For special needs assistance, please contact Pamela Walko at 713/853-8089 prior to the scheduled meeting.*