

**HOUSTON FIRST CORPORATION
THEATER COMMITTEE
OCTOBER 31, 2011 – 12:00PM
CONFERENCE ROOM
MILLER OUTDOOR THEATRE**

- I. Call to Order
- II. Review and approval of minutes from previous meeting of September 12, 2011
- III. Committee Business
 - A. Discussion of, and possible action with regard to, a recommendation to the Board of Directors regarding the CY12 Budget and Capital Projects for the Theater District
- IV. Updates
 - A. Management and Accountability Report
 - B. Jones Plaza -Committee Suggestions
- V. Announcements
 - A. Sundance Cinema – opening on November 23, 2011
- VI. Upcoming Meeting – January
- VII. Adjournment (by 1:30 p.m.)

For special needs assistance, please contact Dolores Kerr at 713/577-6153 prior to the scheduled meeting.

posted: 10/28/11 @ 8:30 AM PLM