

HARRIS COUNTY-HOUSTON SPORTS AUTHORITY

NOTICE

TAKE NOTICE that the **Finance Committee** of the Harris County-Houston Sports Authority will meet, open to the public, in the Large Conference Room of the Authority's offices located on the Fourth Floor of the Partnership Tower, 701 Avenida de las Americas, Houston, Texas 77010, **at 9:30 a.m., on Wednesday, February 15, 2017.***

At such meeting, the Committee will consider the following matters:

1. Introduction of Mr. Robert Belt, CPA, Managing Partner of Belt Harris Pechacek, LLP, the new audit firm selected by the Authority
2. Overview of Flow of Funds & Financials
3. Review of January 2017 financials
4. Review of Harris County's Investment Policy's changes to its approved broker list, effective March 31, 2017, which will be incorporated into the Authority's Investment Policy
5. Quarterly Investment Report and Quarterly Portfolio Compliance Report for quarter ending December 31, 2016
6. Review of Moody's Investor Services Press Release
7. EXECUTIVE SESSION: Pursuant to provisions of Chapter 551, Texas Government Code, the Committee shall deliberate in Executive Session on the following: consultation with attorneys on legal matters; deliberation on real estate matters; and deliberation on personnel matters.
Reconvene in Public Session

Adjournment.

- * NO FINAL ACTION will be taken at this meeting. The Finance Committee will only discuss possible recommendations. All recommendations discussed above MUST BE FURTHER DISCUSSED AND CONSIDERED by the full Board of Directors of the Harris County-Houston Sports Authority.

Dated: February 9, 2017


Harris County - Houston Sports Authority

*YOU MAY CONFIRM THAT A MEETING WILL BE HELD (AND HAS NOT BEEN CANCELLED) BY CALLING THE AUTHORITY'S OFFICE AT 713-308-5900 OR BY CHECKING THE AUTHORITY'S WEB PAGE (www.HoustonSports.org).