

HARRIS COUNTY-HOUSTON SPORTS AUTHORITY

NOTICE

TAKE NOTICE that the **Finance Committee** of the Harris County-Houston Sports Authority (the "Authority") will hold a meeting* 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, on **Monday, March 28, 2022, at 2:00 p.m. CDST**, to consider the following matters:

1. Discussion and review of unaudited 2021 year-end financials; and other matters related thereto.
2. Discussion and review of unaudited 2022 Quarter 1 year-to-date investment highlights; and other matters related thereto.
3. Discussion and review of unaudited 2022 year-to-date financials; and other matters related thereto.
4. Discussion and review of 2022 event budgets; and other matters related thereto.
5. 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: March 23, 2022


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 WEBSITE www.HoustonSports.org.