

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, November 22, 2021, at 2:00 p.m. CDST**, to consider the following matters:

1. Presentation and discussion of year-to-date Quarterly Investment Report and Quarterly Portfolio Compliance Report.
2. Discussion and review of unaudited year-to-date financials.
3. Discussion and review of event budgets.
4. Discussion and review of 2022 General & Administrative Budget.
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 and announce any items from Executive Session; discussion and possible action on such items.

6. 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: November 17, 2021



Harris County – Houston Sports Authority