

## 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 in the offices of the Authority in the Partnership Tower, 701 Avenida de las Americas, Suite 450, Houston, Texas 77010, on Thursday, June 12, 2025, commencing at 9:00 a.m.** Written notices of the meeting, including the date, hour, place and agenda, were posted in Harris, Fort Bend and Montgomery Counties in accordance with the Texas Open Meetings Act, and an electronic copy of the Agenda was posted on the Authority's website, as well. At such meeting, the Committee considered the following matters:

1. Call to order. C. Burke
2. Public Comments C. Burke
3. Discussion and review of FY 2024 audited findings; and other matters related thereto. C. Burke
4. Discussion and review of the bi-monthly Financial and Investment Report, and other matters related thereto. C. Burke
5. Discussion and review of 2025 event budgets and reconciliation; and other matters related thereto. C. Burke
6. Discussion and review of participation in the Harris County Health Insurance program and authorization for the CEO to submit a letter of intent; and other matters related thereto. C. Burke
7. Discussion and review of change in Fitch Ratings Criteria; and other matters related thereto C. Burke
8. Discussion and review of engagement of Miller Grossbard Advisors, LLP for process improvement review and implementation in Finance; and other matters related thereto. C. Burke
9. EXECUTIVE SESSION: Pursuant to provisions of Chapter 551, Texas Government Code, the Committee may 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.
10. Adjournment

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

Dated: June 6, 2025

  
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Harris County – Houston Sports Authority