

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 **Wednesday, May 31, 2023, at 10:00 a.m. CDT**, to consider the following matters:


1. Discussion and review of Independent Auditors' Report for fiscal year 2022; and other matters related thereto.
2. Discussion and review of unaudited 2023 year-to-date financials; and other matters related thereto.
3. Discussion and review of unaudited 2023 year-to-date investment highlights; and other matters related thereto.
4. Discussion and review of the Authority's 2023 Investment Policy, and other matters related thereto.
5. Discussion and review of 2023 event budgets; and other matters related thereto.
6. Discussion of short-term financing for event expenses.
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 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: May 26, 2023


Harris County – Houston Sports Authority *es*

* 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.