



City of Houston
Council Committee on Budget & Fiscal Affairs
Council Member Anne Clutterbuck, Chair

Ronald Green, Position 4 – Toni Lawrence, District A – Melissa Noriega, Position 3 – M.J. Khan, P.E., District F
Pam Holm, District G – James Rodriguez, District I – Wanda Adams, District D – Mike Sullivan, District E
Ed Gonzales, District H – Jarvis Johnson, District B – Jolanda Jones, Position 5 – Peter Brown, Position 1

September 14, 2009

2:00 p.m.

City Hall Council Chambers – 901 Bagby, 2nd Floor

1. Welcoming Remarks – Council Member Anne Clutterbuck, Chair
2. Proposed Amendments to Bylaws and Applications for COH Industrial Development Corporation, Health Facilities Development Corporation, and Higher Education Finance Corporation
 - Barron Wallace, Partner, Vinson & Elkins LLP
3. Booz Payroll and Procurement Process Improvement
 - Alfred Moran, Director, Administrative and Regulatory Affairs
 - Nathan Cray, Booz & Co.
 - Frank Carmody, Assistant Director, Operations
 - Don Pagel, Deputy Assistant Director, Payroll Services
4. Public Comments

**Special Joint Meeting with Council Committee on
Transportation, Infrastructure and Aviation**
Council Member Sue Lovell, Chair

1. Second Review of the Report on Financial Review of Houston Airport System Development Corporation
 - Anthony Hall, Chief Administrative Officer, Mayor's Office
 - Kelly Frels, Senior Partner, Bracewell & Giuliani LLP
 - Harry Wright, Associate, Bracewell & Giuliani LLP
 - Hank Coleman, General Counsel, HASDC

2. Public Comments

Please note: A regular meeting of the Transportation, Infrastructure and Aviation Committee will immediately follow.

Action may be taken on any of the above items. For special needs or information about this committee, please contact the District C Office at (832) 393-3004 or districtc@cityofhouston.net.