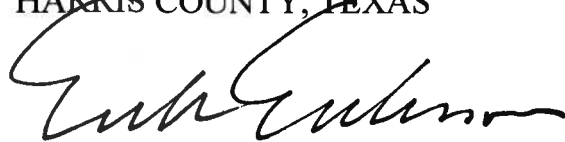


January 19, 2018

**NOTICE OF MEETING**  
**OF THE**  
**AUDIT COMMITTEE**  
**OF THE**  
**PORT COMMISSION**  
**OF THE**  
**PORT OF HOUSTON AUTHORITY**

In accordance with the official practice of the Port Commission, there is attached hereto a copy of the Agenda of the meeting of the Audit Committee of the Port Commission of the Port of Houston Authority, to be held on January 24, 2018. The Audit Committee meeting will begin at 10:00 a.m., or thereafter, at the Port of Houston Authority Executive Office Building, Fourth Floor Boardroom, 111 East Loop North, Houston, Texas 77029. A quorum of the Port Commission may attend such meeting.

PORT OF HOUSTON AUTHORITY  
of  
HARRIS COUNTY, TEXAS



ASSISTANT SECRETARY

**AGENDA  
AUDIT COMMITTEE  
of the  
PORT COMMISSION  
of the  
PORT OF HOUSTON AUTHORITY**

**January 24, 2018  
10:00 a.m.  
111 East Loop North  
Houston, TX 77029  
Fourth Floor Boardroom**

**A. CALL TO ORDER**

**B. APPROVAL OF MINUTES**

Audit Committee Meeting – October 4, 2017

**C. GENERAL**

1. Presentation of the Pension Plan audited financial statements for the fiscal year ended July 31, 2017. [As presented by Grant Thornton and cross-referenced to the Pension and Benefits Committee.]
2. Staff briefing, and discussion regarding Summary of Audits
  - a. Summary of Audits Report
  - b. HSSE Overview – Security Inspections and Audits (discussion only)
3. Staff briefing, discussion, and possible action regarding Internal Audit Reports
  - a. Travel & Entertainment Audit Review
  - b. Promotion and Development Fund Review – 3<sup>rd</sup> Quarter 2017
  - c. Misconduct Reporting Executive Summaries: September – December 2017
4. Staff briefing, discussion, and possible action regarding the 2018 Annual Audit Plan
  - a. Risk Assessment Report
  - b. Annual Audit Plan Report
  - c. Major Project Categories

*(Recess Committee Open Meeting and convene Executive Session)*

**D. EXECUTIVE SESSION**

Employment and Evaluation of Public Employees (Section 551.074, Texas Open Meetings Act), including deliberations regarding Internal Audit Department staff and other public employees.

**E. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN MEETING**

*(Announce any items from Executive Session requiring Committee action)*

**F. ADJOURN**