

June 21, 2017

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 June 26, 2017. The Audit Committee meeting will begin at 1:30 p.m., 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**

**June 26, 2017
1:30 p.m.
111 East Loop North
Houston, TX 77029
Fourth Floor Boardroom**

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Audit Committee Meeting – April 18, 2017

C. GENERAL

1. Annual review of Audit Committee Charter compliance
2. Annual review of Port Authority Internal Audit compliance with:
 - a. Special District Local Laws Code Chapter 5007
 - b. Government Code Chapter 2102
 - c. Internal Audit Charter
3. Annual review of charters, internal audit policies, and related matters, and consideration and possible action regarding amendments
 - a. Audit Committee Charter
 - b. Internal Audit Charter
 - c. Internal Audit policies
 - d. External Audit Firm lead partner qualifications
4. Internal Audit Reports
 - a. Audit Regulations and Standards Compliance Review – 2017
 - b. Promotion and Development Fund Review – 4th Quarter 2016
 - c. Misconduct Reporting Executive Summaries – April-May 2017

(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 public employees, including Chief Audit Officer

E. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN MEETING

(Announce any items from Executive Session requiring Committee action)

F. ADJOURN