

April 5, 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 April 10, 2018. The Audit Committee meeting will begin at 10:30 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



SECRETARY

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

**April 10, 2018
10:30 a.m.
111 East Loop North
Houston, TX 77029
Fourth Floor Boardroom**

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Audit Committee Meeting – January 24, 2018

C. GENERAL

1. Staff briefing regarding the 2017 Port Authority audits:
 - a. Presentation by Grant Thornton LLP representatives regarding the 2017 Port Authority financial statement audit and the 2017 Port Authority Promotion and Development Fund audit, and the 2017 U.S. Office of Management and Budget (OMB) Compliance Supplement single audit reports.
 - b. Staff briefing regarding the 2017 Comprehensive Annual Financial Report (CAFR), and discussion and possible action regarding these matters.
2. Proposed revisions to the following policies:
 - a. Foreign Corrupt Practices Act
 - b. Office of Foreign Assets Control
3. Staff briefing, and discussion regarding Summary of Audits
4. Staff briefing, discussion, and possible action regarding the Cyber Security Policy of the Port Authority
5. Staff briefing, discussion, and possible action regarding Internal Audit Reports
 - a. Travel & Entertainment Expense Reimbursement Review
 - b. Network and Infrastructure-Navis Users Access Review
 - c. Misconduct Reporting Executive Summaries: January – February 2018

(Recess Committee Open Meeting and convene Executive Session)

D. EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act)
2. Employment and Evaluation of Public Employees (Section 551.074, Texas Open Meetings Act), including deliberations regarding Internal Audit Department staff and other public employees.
3. Security-Related Matters (Sections 418.175-418.183 of the Texas Government Code, and Section 551.076, Texas Open Meetings Act), including cybersecurity-related matters

E. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN MEETING
(Announce any items from Executive Session requiring Committee action)

F. ADJOURN