

CANCELLED JULY 17, 2023

July 13, 2023

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 of the Port of Houston Authority, there is attached hereto a copy of the Agenda of the Audit Committee to be held on Tuesday, July 18, 2023. A quorum of the Port Commission is intended to meet at 9:00 a.m. at the Port of Houston Authority Executive Office Building, Fourth Floor Boardroom, 111 East Loop North, Houston, Texas 77029. The member of the Port Commission presiding over the meeting is intended to be present at that location, which shall be open to the public during the open portions of the meeting.

In addition, pursuant to Government Code Sec. 551.127 permitting a governmental body to hold a public meeting by videoconference call, the meeting may also be accessed via Webex webinar, as provided on the following page.

PORT OF HOUSTON AUTHORITY
of
HARRIS COUNTY, TEXAS

Erik A. Eriksson
Secretary



Additional Public Meeting Notifications.

1. In accordance with the Port Commission's usual practice:
 - a. Members of the public may speak during the posted public comment section.
 - Please register to speak no later than an hour before the meeting by emailing to Liana Christian lchristian@porthouston.com or Erik Eriksson eeriksson@porthouston.com
 - Please provide name and the organization the speaker represents, if applicable.
 - Comments are limited to three minutes.
 - b. An audio recording of the meeting is being made, and will be available to the public, as will written minutes after Port Commission approval.
2. To request accommodations under the Americans with Disabilities Act or language access services, please contact the Port Houston– Legal Division at least three days prior to the meeting. The Legal Division may be reached by telephone at (713) 670-2450, by email at lchristian@porthouston.com or Erik Eriksson eeriksson@porthouston.com, and by mail at 111 E. Loop N, Houston, Texas 77029.
3. Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding allowable room capacity and seating arrangements may be in place.



Tuesday, July 18, 2023
AUDIT COMMITTEE OF THE PORT OF HOUSTON AUTHORITY

9:00 a.m.
111 East Loop North
Houston, TX 77029
Fourth Floor Boardroom
And Via WebEx

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Audit Committee Meeting – April 27, 2023

C. GENERAL

1. Presentation by FORVIS, LLP representatives, and consideration for possible action regarding the proposed engagement for the 2023 Financial Statement Audit.
2. Presentation by FORVIS, LLP representatives, and consideration for possible action regarding the 2023 Audit of the Port of Houston Authority Restated Retirement Plan (Pension Plan).
3. Staff briefing, discussion, and possible action regarding the Port Authority financial statements as of June 30, 2023, including budget versus actual results, operating cash, and the investment portfolio.
4. Staff briefing, discussion, and possible action regarding the issuance of \$425 million of Port Authority revenue bonds.
5. Staff update and possible discussion regarding the following Internal Audit Reports:
 - a. Summary of Audits – update as of June 30, 2023
 - b. Misconduct Reporting Executive Summary as of June 30, 2023

6. RECESS COMMITTEE OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act)
2. Security-Related Matters (Sections 418.175-418.183 of the Texas Government Code, and Section 551.076, Texas Open Meetings Act)
3. 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. RECONVENE OPEN MEETING

1. Announce any items from Executive Session requiring Committee action.

F. ADJOURN
