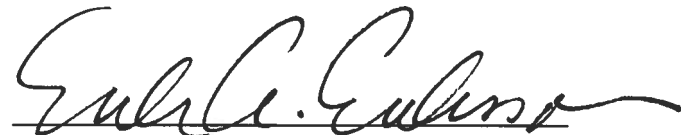


January 18, 2019

**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 23, 2019. The Audit Committee meeting will begin at 2:00 p.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**

**January 23, 2019  
2:00 p.m.  
111 East Loop North  
Houston, TX 77029  
Fourth Floor Boardroom**

**A. CALL TO ORDER**

**B. APPROVAL OF MINUTES**

Audit Committee Meeting – October 23, 2018

**C. GENERAL**

1. Presentation by Grant Thornton LLP representatives regarding the audit of the Port of Houston Authority Restated Retirement Plan (Pension Plan) for the fiscal year ended July 31, 2018, staff recommendation for approval of the Pension Plan audited financial statements for fiscal year 2018, and discussion and possible action regarding these matters.
2. Staff briefing, and discussion regarding Summary of Audits
  - a. Summary of Audits Report
  - b. Environmental Overview –ISO 14001 Compliance/Audits (discussion only)
3. Internal Audit Reports
  - a. Internal Audit Plan Dashboard
  - b. Highlight of planned 2019 Projects
  - c. Promotion and Development Fund Review – 2<sup>nd</sup> Quarter 2018
  - d. Promotion and Development Fund Review – 3<sup>rd</sup> Quarter 2018
  - e. Misconduct Reporting Executive Summaries: October - December 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.

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

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

**F. ADJOURN**