



Gulf Coast Authority

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**AUDIT COMMITTEE MEETING NOTICE
GULF COAST AUTHORITY**

Notice is hereby given, in accordance with Chapter 551, Texas Government Code, that the Board of Directors of Gulf Coast Authority will meet in COMMITTEE SESSION open to the public, at GULF COAST AUTHORITY, Executive Conference Room, 910 Bay Area Boulevard, Houston, Texas 77058 within the Authority, Harris County, Texas at 5:30 o'clock P.M., Tuesday, April 10, 2018. At this meeting, the Board will consider the following matters:

- A meeting of the Audit Committee, consisting of Members of the Gulf Coast Authority Board of Directors, will meet with Whitley Penn LLP and review the draft of the Comprehensive Annual Financial Report (CAFR) for the year ended December 31, 2017.

A quorum of the Members of the Board of Directors may be present, but no official action will be taken on the part of the Audit committee.



A handwritten signature in blue ink, appearing to read 'Chris Peden', is written over a horizontal line.

W. Chris Peden, Secretary
Gulf Coast Authority