



Gulf Coast Authority

910 Bay Area Boulevard • Houston, Texas 77058

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**NOTICE OF MEETING
GULF COAST AUTHORITY**

Notice is hereby given of a meeting of the Audit & Budget Committee of the Board of Directors of the Gulf Coast Authority (GCA), and in accordance with the order of the Office of the Governor issued March 16, 2020, this meeting will be held at the GCA Executive Conference Room, 910 Bay Area Boulevard, Houston, Texas 77058, at 5:00 p.m., on August 12, 2021, by audio/video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). A QUORUM OF THE BOARD OF DIRECTORS MAY BE PRESENT. **There will be no public access to the location described above.**

Topic: Audit & Budget Committee Meeting

Time: Thursday, April 12, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86490593213?pwd=QldVbTRXb3ZmS2pVd0NXQnN4cVhTQT09>

Meeting ID: 864 9059 3213

Passcode: 508003

One tap mobile

+13462487799,,86490593213#,,,,*508003# US (Houston)

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AGENDA

1. Call to Order and Roll Call.
2. Discussion of Audit Engagement Letter and Fees for FY 2021 Audit, including the following:
 - A. Discussion of Required Communications with the Audit Committee; and
 - B. Discussion of Timeline for FY 2021 Audit.
3. Adjournment.

Closed meeting: If during the meeting the Board members present decide to deliberate any matter above in closed meeting as permitted by Texas Government Code Chapter 551, Subchapter D, including Sections 551.071 (consultation with attorney), 551.072 (real property), 551.074 (personnel), or 551.076 (security device), then the Board members may conduct a closed meeting.

The Agenda for this meeting may be viewed at: <https://www.gcatx.org/why-gca/board-meeting-agendas/>. A recording of the telephonic meeting will be available in accordance with the Open Meetings Act upon written request.



W. Chris Peden, Secretary
Gulf Coast Authority