



Gulf Coast Authority

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NOTICE OF AUDIT COMMITTEE MEETING

GULF COAST AUTHORITY

Notice is hereby given of a meeting of the Audit 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 5:00 p.m. on Tuesday, August 13, 2020 at GCA, 910 Bay Area Blvd., Houston, Texas, **by audio/video conference only** 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). **There will be no public access to the location described above.**

Below is the Zoom connection information.

Topic: GCA August Audit Committee and Board Meeting
Time: Aug 13, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97018934838?pwd=MDVhOWINQ3VJeTF5aTdqN05YUFF1dz09>

Meeting ID: 970 1893 4838

Password: 526766

One tap mobile

+13462487799,,97018934838# US (Houston)

The Committee may consider the following matters:

1. Discussion of Audit Engagement Letter and Fees for FY 2020 Audit
 - A. Discussion of Required Communications with the Audit Committee
 - B. Discussion of Time-Line for FY 2020 Audit

Please plan to join in the Zoom Audio/Video conferencing if at all possible and please note that the above Zoom information is for both the Audit Committee meeting at 5:00 p.m. and the Regular Session Board meeting that will follow at 5:30 p.m. As with all Committee Meetings, Board Members who are not on the Committee are welcome to join the call.

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