AGENDA

I. Meeting Opening
   A. Call to Order
   B. Roll Call
   C. Confirmation of Receipt of Board Materials
   D. Approval of Minutes *
   E. Nomination of Items for Decision or Discussion

II. Business Matters
   A. President’s Opening comments
   B. CEO/Secretary General’s Report
      1. Budget and Finance Update
      2. Human Resources Update
      3. Commercial /Communications Update
      4. Technical Update
      5. Legal Update
   C. CONCACAF and FIFA Update

III. Meeting Finalization
   A. Future Meeting Schedule

*indicates that the item may be voted upon by the Board