



**CONCACAF**

## **EXECUTIVE COMMITTEE MEETING AGENDA**

March 20, 2016

9:00 am

The London NYC Hotel

New York, New York

- I. Call to Order
- II. Appointment of Chairperson for the Meeting
- III. Review/Approval of Prior Minutes
  - a. Miami, February 11, 2016
  - b. Zürich, February 24, 2016
- IV. Korn Ferry Presentation
- V. 2016 Budget Analysis
- VI. Legal Report
  - a. Transition to Effect Reforms and New Statutes
  - b. Other Legal Matters
- VII. Copa Centenario Ticket Protocol
- VIII. Any Other Business
- IX. Executive Session
- X. Adjournment