

25th CONCACAF EXTRAORDINARY CONGRESS

Le Meridien Etoile

Paris, France

June 4, 2019

12:00 Noon (Local Time)

1. Call to Order
2. Welcome Remarks
3. Welcome by Concacaf President Mr. Victor Montagliani
4. Roll Call
5. Appointment of Scrutineers
6. Finance
 - a. Letter from the Chairman of the Audit and Compliance Committee
 - b. 2018 Audited Financial Statements
 - c. Approval of the Auditors
7. Adjournment