



**AGENDA**  
**34<sup>th</sup> Concacaf Ordinary Congress**  
**The Cosmopolitan of Las Vegas**  
**Las Vegas, Nevada, USA**  
**March 28, 2019**  
**10:00 AM (Local Time)**

- 1) Call to Order
- 2) Welcome by Concacaf President, Mr. Victor Montagliani
- 3) Welcome by FIFA President, Mr. Gianni Infantino
- 4) Official Remarks
- 5) Roll Call and declaration that the Congress has been convened and composed in compliance with the Statutes
- 6) Appointment of Scrutineers
- 7) Approval of the Congress Agenda
- 8) Appointment of Member Associations to Check the Official Minutes
- 9) 2018 Minutes
  - o Approval of Minutes of the 33<sup>rd</sup> Concacaf Ordinary Congress, Moscow, Russia, June 11, 2018
- 10) Concacaf Council Report
- 11) Finance
  - o Approval of Budget
- 12) Concacaf General Secretary's Report
- 13) Elections
- 14) Other matters for which proper due notice has been given
- 15) Adjournment