

## AGENDA – 17 September 2011 BOARD Meeting

Time, etc.	Agenda Item	Presenter	Expected Action
• <b>XX Mins, Approval, Discussion &amp; Decision</b>	1. Investment Manager Selection	BFC	Approval
	2. International Banking Relationship	BFC	Approval
	3. ICANN Marina del Rey Real Estate	BFC	Approval
	4. ICANN Brussels Real Estate	BFC	Approval
	5. Appointment of Chief Financial Officer	Rod Beckstrom, CEO	Approval
	6. CEO Succession Planning		Approval
	7. Board-GAC JWG Final Report	Jamie Hedlund, Vice President, Americas	Approval
	8. Any other business		