

Agenda - IETF LLC Board Meeting

Meeting Number: 99

Date: September 01, 2026

Time: 1900 UTC

Webex link: <https://ietf.webex.com/ietf/j.php?MTID=mc1a289b9e4f9d4b69327754c69a33266>

Meeting ID (access code): 2449 183 2403 Webex password: 1234

Part I: Public

1. Board Chair: Meeting Recording, Agenda review & Conflict of Interest declarations (if any)
2. Board Secretary: Approval of prior board meeting minutes and review outstanding action items
 - a. Approval of the 8 July 2026 LLC Board Meeting Minutes
3. Director of Finance/Executive Director: Review & approve prior month's financial statements
 - a. Approval of the June 2026 Financial Statements
 - b. Approval of the July 2026 Financial Statements
4. IETF Chair: Update on the IETF's technical work
5. Executive Director: [Executive Director Report](#)
 - a. **Proposed Resolution:** *RESOLVED, to close the Goldman Sachs brokerage account and transfer the funds to the Goldman Sachs working capital account.*
 - b. **Proposed Resolution:** *RESOLVED, to appoint the Executive Director (or the Director of Finance if the Executive Director is ineligible) as an authorised signatory for Chase and Goldman Sachs.*
6. Prep Topics for IAB Retreat
7. AOB & Questions from Observers

Part II: Board + Senior Staff

1. Update on future meeting bookings
2. Insurance Review
3. AOB

Part III: Board + ED

1. Investment Management
 - a. Revised IPS (with Financial Advisor)
 - b. Extra Inflows
2. Strategy Progress Review
3. AOB

Part IV: Board Only

1. NomCom Liaison

Next meeting: TBD