



Board Audit Committee Report on current and recent activities

Rita Rodin Johnston
Chair

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Board Audit Committee Members

- Harald Alvestrand
- Rita Rodin Johnston(Chair)
- Steve Crocker
- Dennis Jennings

Current and Recent Activities

The Board Audit Committee provided guidance in the financial and internal control matters of ICANN, including the following:

- Discussed year end independent financial audit with Moss Adams, ICANN's independent Auditor. Clean audit report posted.
- Discussed inaugural report of Grant Thornton engaged to provide Internal Audit function services.
- Progressed on obtaining financial expertise for the Audit Committee.
- Reviewed plans for financial system conversion.



Questions?

Thank You

