

Board Audit Committee Report on current and recent activities

*Erika Mann
Chair
March 2012*



COSTA RICA

11-16 March 2012

Board Finance Committee Members

- Erika Mann (Chair)
- Bill Graham
- Gonzalo Navarro
- Judith Vasquez

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Report on Recent and Current Activities (1/2)

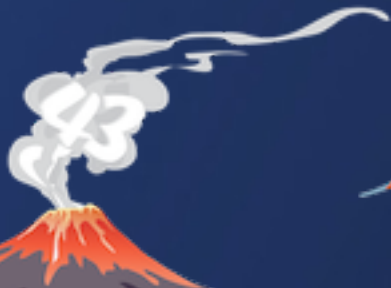
The BAC performed the following activities:

- In Dakar, the committee interviewed executive member, and discussed audit committee best practices.
- Review and approved recommendation to appoint independent auditors for the FY12.
- Reviewed the workplan of the committee, notably in light of and for the benefit of 2 newly elected members of the committee.
- Determined that the Chair of the committee would review with appropriate staff members the detail of the audit committee charter as well as the components of the workplan that support fulfilling the purpose of the committee.



Questions?

Thank You



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