

Board Finance Committee Report on current and recent activities

Cherine Chalaby
Chair
March 2012



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11-16 March 2012

Board Finance Committee Members

- Cherine Chalaby (Chair)
- Sébastien Bachollet
- Chris Disspain
- George Sadowsky

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Report on Recent and Current Activities (1/2)

The BFC provided guidance in the financial matters of ICANN, including:

- Budget matters:
 - Framework FY13 review prior to public comments.
 - SO-AC additional budget requests process.
- Amendments to disbursement policy
- Update on Reserve fund,
- Update on form 990 schedule



Report on Recent and Current Activities (2/2)

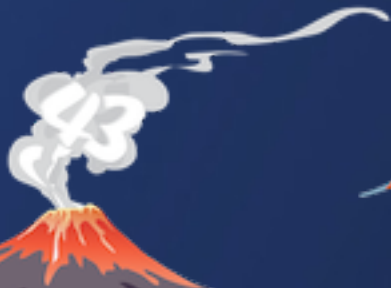
The BFC provided guidance in the financial matters of ICANN, including:

- Financial System Replacement (FSR):
 - Evaluation of improvements to the data input and user interface to facilitate analysis and reporting.
- Finance organization improvements to increase and expand internal capabilities.
- Definition of the timeline to complete such improvements.



Questions?

Thank You



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