

**Agenda Finance Working Group Meeting Dakar**  
*23 October 2011*

1. Approval of minutes of last meeting
2. Team leads provide overview of models and briefly explain any recommendations
3. Review survey and discuss communication of survey
4. Update on discussions with ICANN and next steps if no further financial information is provided by Xavier Calvez, ICANN's new CFO
5. Review of timing, logistics, process, and next steps
6. AOB