



# Board Audit Committee Report on Current and Recent Activities

*Rita Rodin Johnston*  
*Chair*  
*March 2011*



One World  
One Internet

- Board Audit Committee Members
  - Rita Rodin Johnston (Chair)
  - Steve Crocker
  - Erika Mann



# Current and Recent Activities

- The Board Audit Committee provided guidance in the financial and internal control matters of ICANN, including the following:
  - Discussed FY10 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.
  - Engaged Moss Adams to perform FY11 independent financial audit





# Thank You

in San Francisco ■ 13-18 March 2011



**SILICON  
VALLEY**  
Meeting