

# Board Audit Committee Report on Current and Recent Activities

*Rita Rodin Johnston*

*Chair*

*June 2011*



ICANN

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2011



# Board Finance Committee Members

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

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# Report on 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.
- Reviewed and discussed reports from 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
- Reviewed timeline for FY11 year end independent audit
- Reviewed progress of Process Improvement Initiatives



Thank You

