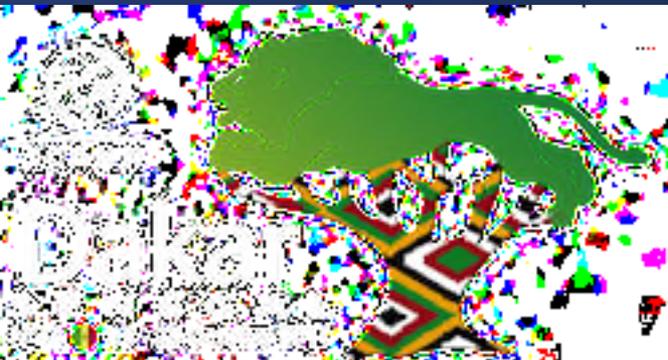


Board Finance Committee Report on current and recent activities

Cherine Chalaby
Chair
October 2011



Board Finance Committee Members

- Cherine Chalaby (Chair)
- Ramaraj
- Sébastien Bachollet
- George Sadowsky

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Dakar
SÉNÉGAL
N°42 23 - 28 October 2011

Report on Recent Activities

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

- Approved the FY12 Ops Plan and Budget
- Reviewing ATRT Recommendations
Implementation budget process - June
- Reviewed budgets for Latin America & Europe meetings to recommend for Board adoption - June
- Updates to the Investment policy and performance, and on 1/3 party investment manager – September.
- Reviewed and approved funding for new gTLD communication program



Report on Current Activities

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

- Community input on FY13 Ops Plan and Budget process.
- Financial system implementation status review.
- Changes in banks and insurance broker status review.
- Finance improvements overview.



Questions?

Thank You

