

# Board Finance Committee Report on Current and Recent Activities

*June 2011*

*Ramaraj*

*Chair*



# Board Finance Committee Members

- Ramaraj (Chair)
- Sébastien Bachollet
- Cherine Chalaby
- George Sadowsky
  
- Gonzalo Navarro (Observer)
- Bruce Tonkin (Observer)
- Katim Touray (Observer)

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# Report on Current and Recent Activities

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

- Reviewed updates of Reserve Fund performance
- Reviewed and approved FY11 budget for Board-initiated activities
- Reviewed and recommends Board adoption of the FY12 Ops Plan and Budget
- Reviewed new Investment Manager selection process
- Reviewing ATRT Recommendations Implementation budget process
- Reviewed New gTLD program budget
- Reviewed budgets for Asia, Africa, North America, and Latin America meetings to recommend for Board adoption



# Thank You

