

## Board Audit Committee Activities

June 30, 2017

### Section I: Completed Activities –January 2017 to June 2017

<b>Item</b>	<b>Description</b>	<b>BAC Completion Date</b>	<b>Accomplishments/Outcome</b>
FY16 Independent Audit	The BAC reviewed the FY17 Audit planning proposal from the external audit firm BDO and recommended approval of the appointment of the auditors to the Board.	February 2017	As part of its charter, the BAC duly recommended the appointment of the independent financial audit firm BDO for approval by the Board.
PTI Financial Statement Audit	The BAC discussed the audit requirements for the affiliate PTI and reviewed ICANN organization's recommendation regarding the independent auditors.	February 2017	The review of this topic is in line with the BAC's charter to oversee ICANN's internal financial and accounting controls and procedures.
Audit Committee Members Training	BAC members and other Board members attended a one day course on "Creating and Effective Audit Committee". The course was taught by an instructor from the Institute of Internal Auditors.	February 2017	The review of this topic is in line with the BAC's charter to oversee ICANN's internal financial and accounting controls and procedures.

### Section II: Appendix – Resolutions Recommended by the BAC, Approved by the Board

## Board Audit Committee Activities

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June 30, 2017

<b>Date</b>	<b>Resolution Title</b>	<b>Category</b>	<b>Status</b>	<b>Resolution Number</b>	<b>Topic</b>	<b>Summary</b>
03 Feb 2017	Appointment of Independent Auditors	Administration and Budget	Ongoing	2017.02.03.16	Appointment of independent auditors	The Board authorizes the President and CEO to take all steps necessary to engage BDO LLP and BDO member firms as the auditors for the financial statements for the fiscal year ending 30 June 2017.