

## Board Audit Committee Activities

June 30, 2018

### Section I: Completed Activities –January 2018 to June 2018

Item	Description	BAC Completion Date	Accomplishments/Outcome
FY18 Independent Audit	The Chair of the BAC and the Chair of BFC met with the Audit Partner from the Independent Audit firm BDO.	February 2018	It is a best practice for the BAC chair to meet with the Audit Partner from the Independent Audit firm.
FY18 Independent Audit	The BAC reviewed the FY18 Audit planning proposal from the external audit firm BDO and recommended approval of the appointment of the auditors to the Board.	26 February 2018	As part of its charter, the BAC duly recommended the appointment of the independent financial audit firm BDO for approval by the Board. The BAC met and
Executive Interviews	Two Executive Interview sessions were held during January 2018 and June 2018. These meetings were closed meetings with audit committee members and the Executives and Staff to increase assurance of direct communication and helps the audit committee to carry out oversight responsibilities.		It is a best practice that the audit committee holds executive sessions and this practice 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	February 5 2018	The training on this topic is in line with the BAC’s charter to oversee

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	Effective Audit Committee”. The course was taught by an instructor from the Institute of Internal Auditors.		ICANN's internal financial and accounting controls and procedures. This Training was primarily intended for BAC Members and newcomers to the Board but was open to any Board Member having an interest or wanting a refresher training.
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### Section II: Appendix – Resolutions Recommended by the BAC

Date	Resolution Title	Category	Status	Resolution Number	Topic	Summary
15 Mar 2018	Appointment of Independent Auditors	Administration and Budget	Ongoing	2018.03.15.18	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 2018.