

## Board Audit Committee Activities

1 July 2019 - 31 December 2019

### Section I: Completed Activities – July 2019 through December 2019

Item	Description	BAC Completion Date	Accomplishments/Outcome
FY19 Independent Audit	The BAC reviewed the FY19 Audit findings as presented by the independent audit firm. The audit included ICANN and PTI on a consolidated basis. There were no deficiencies noted and a clean audit opinion was issued by the independent audit firm.	17 October 2019	As part of its charter, the BAC duly received, reviewed and forwarded to the Board the annual financial reports of ICANN's operations and financial position and the independent auditors' report. The FY19 audited financial statements were timely published on ICANN's website as required by the ICANN Bylaws.
Executive Interviews	One Executive Interview session was held in November 2019 during ICANN 66. This meeting was a closed meeting with audit committee members and the Executive to increase assurance of direct communication and helps the audit committee to carry out oversight responsibilities.	November 2019	It is a best practice that the audit committee holds interview sessions and this practice is in line with the BAC's charter to oversee ICANN's internal financial and accounting controls and procedures.

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Agenda Planning Discussions	The BAC discussed its workplan for upcoming four quarters, selection process for independent financial advisor, and planned for executive interview sessions.	12 December 2019	The BAC recommended to add an annual Review of the BAC Charter and joint meeting between the BAC/BRC/BFC Chairs to the workplan. The BAC has received interest for the role of independent financial advisor to the BAC; ICANN org recommended moving forward with the candidate. Executive interviewees were proposed.
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### Section II: Appendix – Resolutions Recommended by the BAC

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