Board Audit Committee Activities

June 30, 2024

Section 1: Complete Activities – January 2024 to June 2024

| ltem | Description | BAC Completion Date | Accomplishments/Outcome |
|----------------------|---|-------------------------|---|
| Executive Interviews | Two BAC Interview sessions with an Executive were held, one in March 2024 and one in June 2024. These sessions are closed meetings between the BAC members and an Executive of the organization to increase the assurance of direct and open communication and to help the BAC carry out its oversight responsibilities. | March 2024 June 2024 | It is a best practice that the BAC hold executive interview sessions, and this practice is in line with the BAC's charter to oversee ICANN's internal control over finance and accounting procedures. |