

Board Audit Committee Activities 1 January 2025 through 30 June 2025

Section I: Completed Activities

Item	Description	BAC Completion Date	Accomplishments/Outcome
FY25 Independent External Audit, Audit Firm Appointment	The Committee met with the external audit firm, reviewed the FY25 Audit proposal and recommended that the Board appoint the independent audit firm for FY25.	24 February 2025	The Committee recommended that the Board appoint independent audit firm for the FY25 audit, which the Board approved on 24 January 2025 (see https://www.icann.org/en/board-activities-and-meetings/materials/approved-resolutions-regular-meeting-of-the-icann-board-26-01-2025-en#section1.d).
FY25 Independent Advisor to Board Audit, Committee Appointment	The BAC agreed to appoint Ruth McHugh to serve as an Independent Advisor to ICANN's Board Audit Committee.	24 February 2025	The Committee reappointed Ruth McHugh to serve as an Independent Advisor to ICANN's Board Audit Committee.
Executive Interviews	Two Committee Executive interview sessions were held in March and June 2025, respectively.	March 2025, June 2025	N/A

Section II: Appendix – Resolutions Recommended by the BAC

Appointment of the FY25 independent financial statement audit firm:

<https://www.icann.org/en/board-activities-and-meetings/materials/approved-resolutions-regular-meeting-of-the-icann-board-26-01-2025-en#section1.d>