

Board Audit Committee Activities

June 30, 2020

Section I: Completed Activities –January 2020 to June 2020

Item	Description	BAC Completion Date	Accomplishments/Outcome
FY20 Independent Audit	The BAC met with the external audit firm BDO and reviewed the FY20 Audit proposal from the BDO Auditors.	05 March 2020	As part of its charter, the BAC recommends the appointment of the independent financial audit firm. The BAC members met with the external auditors from BDO to evaluate the proposal for the FY20 Audit.
FY20 Independent Audit	The BAC recommended the appointment of the independent audit firm BDO for approval by the Board.	05 March 2020	As part of its charter, the BAC duly recommended the appointment of the independent financial audit firm BDO for approval by the Board.
Executive Interviews	One BAC Interview session was held during the period of January 2020 to June 2020. This meeting was a closed meeting with Board audit committee members and an Executive to increase the assurance of direct and open communication and to help the audit	January – June 2020	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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	committee to carry out its oversight responsibilities.		
Audit Committee Members Training	BAC members and other Board members attended a one-day course on “Becoming a More Effective Audit Committee”. The course was taught by an instructor from Verracy LLC.	27 January 2020	The training on this topic is in line with the BAC’s charter to oversee 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.

Section II: Appendix – Resolutions Recommended by the BAC

Date	Resolution Title	Category	Status	Resolution Number	Topic	Summary
12 Mar 2020	Appointment of Independent Auditors	Administration and Budget	Ongoing	2020.03.12.02	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 2020.