

Board Audit Committee Activities

1 January 2022 through 30 June 2022

Section I: Completed Activities

Item	Description	BAC Completion Date	Accomplishments/Outcome
Audit Committee Members Training	BAC members and other Board members attended a virtual training course on "Financial Statement Fundamentals" that was spread out over three, ~2.5 hour Zoom conference calls.	3 February 2022	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 subject matter (Financial Statement Fundamentals) was for all BAC members and was also made available to other Board members and ICANN's BAC support staff.
Executive Interviews	One BAC Executive Interview session was held in February 2022. It was, as always, a closed meeting between the BAC and the Executive to increase the assurance of direct and open communication and to help the BAC carry out its oversight responsibilities.	22 February 2022	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 controls over finance and accounting procedures.
FY22 Independent Audit	The BAC met with ICANN org to discuss the results of the audit firm request for proposal (RFP).	2 March 2022	The BAC received and reviewed the RFP results. There were no significant questions or issues raised, and the Audit Committee recommended that the Board approve a new Audit Firm to perform the FY22 audit.

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Section II: Appendix – Resolutions Recommended by the BAC

Appointment of the FY22 independent financial statement audit firm:

[Board Resolution 2022.03.10.01 and 2022.03.10.02](#)