

Board Audit Committee Activities

June 30, 2023

Section I: Completed Activities –January 2023 to June 2023

Item	Description	BAC Completion Date	Accomplishments/Outcome
FY23 Independent Audit	The Board Audit Committee (BAC) met with an external audit firm, reviewed its FY23 Audit proposal and recommended that the Board appoint the independent audit firm for FY23.	6 April 2023	The BAC recommended that the Board appoint the independent audit firm to serve as ICANN's audit firm for the FY23 audit, which the Board approved on 30 April 2023.
Executive Interviews	Two BAC Interview sessions with an Executive were held, one in March 2023 and one in June 2023. 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 2023, June 2023	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.
Audit Committee Members Training	BAC members and other Board members attended a virtual training course on "Role of the Audit Committee".	12 April 2023	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.

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Section II: Appendix – Resolutions Recommended by the BAC

Appointment of the FY23 independent financial statement audit firm:

[Board Resolution](#)