

ICANN 33



Board Audit Committee Report

6 November 2008

Rita Rodin Johnston, Chair

Board Audit Committee Report

Audit Committee Members

- ✓ Raimundo Beca
- ✓ Demi Getschko
- ✓ Dennis Jennings
- ✓ Njeri Rionge
- ✓ Rita Rodin Johnston (Chair)

Board Audit Committee Report

Independent Audit for fiscal year ending 30 June 2008

- ✓ Moss Adams approved as ICANN auditors for FY08 Financials (New Delhi)
- ✓ Risk Assessment Standards (RAS) initial work completed June 2008.
- ✓ Initial meeting with Audit Committee and Auditors (Paris)
- ✓ Completed field work and RAS work – August 2008
- ✓ Audit Committee Approved Financials – September 2008

Board Audit Committee Report

Results of Independent Audit for fiscal year ending 30 June 2008

- ✓ Moss Adams issued unqualified (clean) opinion and discussed audit results with Audit Committee (Cairo)
- ✓ Audited FYo8 financials posted. See posting at:

<http://www.icann.org/en/financials/financial-report-fye-30juno8-en.pdf>

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Thank you