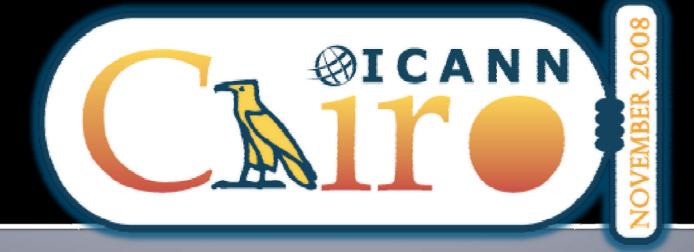
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# **Board Audit Committee Report**

6 November 2008

Rita Rodin Johnston, Chair

#### **Audit Committee Members**

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

#### <u>Independent Audit for fiscal year ending 30 June 2008</u>

- Moss Adams approved as ICANN auditors for FYo8 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

# 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-3ojuno8-en.pdf

### Thank you