

2000-07-16 - Appointment of Auditors

- **Category:** Administration and Budget
- **Topic:** Appointment of Auditors for financial audit
- **Board meeting date:** 16 July 2000
- **Resolution number:** 00.56, 00.57
- **URL for Board minutes/resolution:** <http://www.icann.org/en/minutes/prelim-report-16jul00.htm>
- **Status:** Completed

Summary

Appointed KPMG, LLP, to conduct the annual financial audit.

Text

Whereas, in accordance with its charter, the Audit Committee has received and evaluated a proposal for audit services from KPMG, LLP; and

Whereas, the committee has recommended the proposal be accepted; it is

Resolved [00.56], that KPMG, LLP, are appointed to conduct the annual financial audit of the Corporation for the fiscal year ending June 30, 2000, for a fee not to exceed \$20,000; and

Resolved [00.57], that the President is authorized to enter an engagement letter with KPMG, LLP for this purpose.

Implementation Actions

- Enter an engagement letter with KPMG
 - Responsible entity: ICANN Staff
 - Due date: None provided
 - Completion date: 2000

Other Related Resolutions

- TBD

Additional Information

- ICANN's Audited Financial Statements and historical financial documents are available at <http://www.icann.org/en/financials/historical.htm>.
- The resolution does not address funding for the items identified therein.

Explanatory text does not modify or override Resolutions. See [Board Resolutions Page](#) for more information.

Note: The "Add Comment" box below is for sharing information about implementation of this resolution. Off-topic comments will be removed.