

# Administration and Budget

- 1998-10-25 - BANK RESOLUTIONS
- 1998-10-25 - DISBURSEMENTS
- 1998-10-25 - ELECTION OF OFFICERS
- 1998-10-25 - FISCAL YEAR
- 1998-10-25 - GENERAL AUTHORIZING RESOLUTION
- 1998-10-25 - INCORPORATORS
- 1998-10-25 - INSURANCE
- 1998-10-25 - NOTICE OF FUTURE MEETINGS
- 1998-10-25 - PAYMENT OF ORGANIZATIONAL EXPENSES
- 1998-10-25 - REQUIRED FILINGS
- 1998-10-25 - RETENTION OF LEGAL COUNSEL
- 1998-10-25 - SUBLEASE & TRANSITION
- 1998-11-06 - TRANSMITTAL LETTER
- 1998-11-21 - Amendments to Bylaws
- 1998-11-21 - Assistant Secretaries
- 1999-01-17 - APPROVED ELECTION OF CFO AND SECRETARY
- 1999-01-17 - DISBURSEMENT OF FUNDS
- 1999-01-17 - USC AND IANA TRANSITION MATTERS
- 1999-03-04 - APPOINTMENT OF INTERIM TREASURER-CFO
- 1999-05-27 - DISBURSEMENTS
- 1999-05-27 - FY 1999-2000 ICANN BUDGET
- 1999-05-27 - PAYMENT RATIFICATION
- 1999-06-23 - APPOINTMENT OF INTERIM SECRETARY
- 1999-07-26 - AUTHORITY TO ENTER LOAN AGREEMENTS
- 1999-10-18 - Appointment of Vice President, General Counsel, and Secretary
- 1999-10-29 - Amendment and Restatement of Bylaws
- 1999-11-04 - Election of Corporate Officers
- 1999-11-04 - Recommendations of the Task Force on Funding
- 2000-01-12 - CONTRACT WITH U.S. DEPARTMENT OF COMMERCE FOR IANA FUNCTION
- 2000-01-12 - OFFICE SPACE
- 2000-02-10 - REVISED 1999-2000 BUDGET
- 2000-03-10 - CEO Search
- 2000-03-10 - RATIFICATION OF PAYMENTS
- 2000-04-06 - Check Authorization
- 2000-06-06 - 2000-2001 Budget
- 2000-06-06 - Disbursement and Check Signing Authority
- 2000-07-16 - Appointment of Auditors
- 2000-07-16 - Bylaws on Minutes
- 2000-07-16 - Sublease for Additional Office Space
- 2000-08-30 - Payment for Legal Services
- 2000-11-16 - Organizational Meeting
- 2001-01-06 - InterNIC License and Services
- 2001-01-30 - Repayment of Loan
- 2001-03-13 - Appointment of Auditors
- 2001-03-13 - Disbursement and Check Signing Authority
- 2001-04-02 - Contract for IANA Function
- 2001-06-04 - Approval of 2001-2002 Budget
- 2002-03-14 - Retention of Auditors
- 2002-06-28 - Approval of 2002-2003 Budget
- 2002-09-17 - 2003 Meetings
- 2002-10-14 - 2002 Annual Meeting
- 2002-10-14 - March 2003 ICANN Meeting
- 2002-10-31 - Evolution and Reform
- 2002-12-15 - Adoption of Transition Article
- 2002-12-15 - Amendment of New Bylaws
- 2002-12-15 - December 2003 and November-December 2004 Meetings
- 2002-12-15 - Organizational Meeting of the Transition Board
- 2002-12-15 - Transition Implementation
- 2003-01-20 - Carthage Meeting
- 2003-02-25 - Amendments to Bylaws
- 2003-03-18 - Amendments to Bylaws
- 2003-03-27 - 2004 ICANN Meetings
- 2003-03-27 - Check-Signing Authority
- 2003-06-02 - Amendments to Bylaws
- 2003-06-02 - Travel Funding for Nominating-Committee-Appointed ALAC and GNSO Council Members
- 2003-06-26 - Appointment of Independent Auditors for 2002-2003 Fiscal Year
- 2003-06-26 - Approval of 2003-2004 Budget
- 2003-06-26 - Approval of Check Signing Authorization and Expense Reimbursement
- 2003-06-26 - Change in Dates for Kuala Lumpur Meeting
- 2003-06-26 - Effective Time and Date of the New Board
- 2003-06-26 - Thanks to Louis Touton
- 2003-08-19 - Modification of Check Signing and Expense Reimbursement Authorization
- 2003-09-12 - 2003 Annual Meeting
- 2003-09-12 - Proposed Amendment to Bylaws re Annual Meeting
- 2003-10-13 - Adoption of Corrective Amendments to Bylaws
- 2003-10-13 - Appointment of Officers

- 2003-10-13 - Check-Signing Authority
- 2003-10-31 - Thanks to Masanobu Katoh
- 2004-01-15 - ICANN Board Preliminary Agreement to Resolutions Regarding Belgian Business License Provisions
- 2004-01-15 - ICANN Board Resolution regarding the Approval of Unforeseen Expense for SSAC Meetings on "Sitefinder" Issues
- 2004-01-15 - ICANN Board Resolutions Regarding Reimbursement of Directors Travel Expenses for Attending WSIS
- 2004-02-18 - Establishment of a Regional Office in Brussels
- 2004-03-06 - Appointment of Nominating Committee Chair
- 2004-03-06 - In Memory of Hans Kraaijenbrink
- 2004-03-06 - Thanks to Elisabeth Porteneuve
- 2004-06-29 - Board Audit Committee's Approval of Engagement of Auditors
- 2004-06-29 - Board Finance Committee's Continuing Budget Resolution
- 2004-06-29 - Reimbursement of Directors Travel Expenses
- 2004-07-23 - Designation of Cape Town as the 2004 Annual Meeting
- 2004-09-30 - Authorization to Purchase Technical Equipment
- 2004-09-30 - ICANN Meetings Selection
- 2004-10-18 - Resolution for Authorization of Insurance Binder
- 2004-11-15 - Approval of Directors' Expense Reimbursements
- 2004-11-15 - Extension of Marina del Rey Office Lease
- 2004-12-05 - 2004 Nominating Committee Appointments
- 2004-12-05 - Appointment of 2005 Nominating Committee Chair
- 2004-12-05 - Core Principles and Corporate Governance Guidelines Recommendation from Board Governance Committee
- 2004-12-05 - Election of Corporate Officers
- 2004-12-05 - ICANN Strategic Plan
- 2004-12-05 - Meetings Committee Recommendations for 2005-2006
- 2005-03-21 - Designation of Professor Florencio Utreras for ICANN's 2005 Nominating Committee
- 2005-03-21 - Reimbursement of Directors' Expenses
- 2005-05-03 - Reimbursement of Director's Expenses
- 2005-05-03 - Strategic Plan
- 2005-06-28 - Approval of Engagement of Auditors
- 2005-06-28 - Continuing Budget Resolution
- 2005-06-28 - Payment of Legal Expenses
- 2005-06-28 - Reimbursement of Director's Expenses
- 2005-07-15 - Adoption of ICANN Budget for Fiscal Year 2005-2006
- 2005-07-15 - Designation of Vancouver as Annual Meeting for 2005
- 2005-09-15 - Authorization for Board Member Travel Expenditure
- 2005-10-12 - Appointment of New Chief Financial Officer
- 2005-10-12 - Brussels Office Administrative Approvals
- 2005-11-08 - Authorization of Insurance Binder
- 2005-11-08 - Authorization to Enter Addendum to Marina del Rey Lease
- 2005-11-08 - Payment of Director's Expenses
- 2005-11-08 - Payment of Legal Expenses
- 2005-11-08 - Recognition of Vint Cerf and Robert Kahn on receiving the United States' Presidential Medal of Freedom
- 2005-12-04 - Authorization Regarding Restricted Fiscal Year 2005-2006 Budget Items
- 2005-12-04 - Election of Corporate Officers
- 2005-12-04 - ICANN Board and ICANN Governmental Advisory Committee Working Group
- 2006-02-21 - Designation of Academic Organization to Select Delegate for ICANN's 2006 Nominating Committee
- 2006-02-21 - Designation of Sao Paulo as 2006 Annual Meeting
- 2006-02-28 - Approval of Directors' Expenses
- 2006-03-31 - Consideration of and Approval of ICANN's Strategic Plan
- 2006-05-10 - Approval of Director's Expenses
- 2006-05-10 - Approval of Financial Expenditure for Attorney's Fees
- 2006-06-30 - Approval of 2006-2007 Budget
- 2006-06-30 - Approval of Engagement of Auditors for FY 2005-06
- 2006-08-15 - Approval of Director's Expenses
- 2006-08-15 - Binding of Workers Compensation Insurance Proposal and Payment of Fees
- 2006-08-15 - Payment of Legal Expenses
- 2006-09-25 - Approval of ICANN's Affirmation of Responsibilities for Private Sector Management - and Approval of Joint Project Agreement between ICANN and the United States Department of Commerce
- 2006-09-25 - Meetings Committee Recommendations Adopted
- 2006-10-18 - Corporate Officer Signing Authorities
- 2006-10-18 - Payment of Legal Expenses
- 2006-11-22 - Sydney Business License Approval
- 2006-12-08 - Approval of Strategic Plan 2007-2010
- 2006-12-08 - Election of Corporate Officers
- 2007-01-16 - Election of Doug Brent as an Officer of ICANN and Provision of Signatory Authority
- 2007-03-13 - Consideration of Board Finance Committee's Recommendation regarding Budget Adjustments and Incremental Projects
- 2007-03-30 - Authorization to pay Legal Bills
- 2007-03-30 - Engagement of Auditors
- 2007-04-25 - ICANN Fellowship Proposal
- 2007-04-25 - March Legal Bills - Authorization for Payment
- 2007-06-18 - Review and Approval of banking relationship change from Board Finance Committee.
- 2007-06-29 - Approval of 2007-2008 ICANN Budget
- 2007-06-29 - Election of New Chief Financial Officer
- 2007-08-14 - Approval of Executive Committee's Recommendation regarding IGF Participation
- 2007-08-14 - Approval of Legal Expenses
- 2007-08-14 - Approval of the Board Finance Committees Recommendation regarding Marina del Rey Sub-Lease Amendments
- 2007-08-14 - Authorization to Enter Into Agreement for Data Escrow Service Provider
- 2007-08-14 - Paris Designated as ICANN Meeting Location for Europe 2008
- 2007-09-11 - Board Meetings Committee's Recommendations regarding ICANN Meeting Site

- 2007-10-16 - Advanced Approval of Consolidated Travel Expenditures exceeding Officer Authority
- 2007-10-16 - Approval of Foreign Exchange Contracts
- 2007-10-16 - Approval of Sydney Office Lease
- 2007-11-02 - Board Committee Assignments
- 2007-11-02 - Board Finance Committee's Recommendation on ICANN Investment Policy
- 2007-11-02 - Election of Board Chairman
- 2007-11-02 - Election of Board Vice-Chairman
- 2007-11-02 - Election of Corporate Officers
- 2007-11-02 - Thanks to Vint Cerf
- 2007-12-18 - Discussion of ICANN Strategic Plan July 2008 - June 2011
- 2008-01-23 - Supplemental Resolution re Brussels Branch Office
- 2008-02-15 - Authorization to Engage Auditors
- 2008-02-15 - New Disbursement Policy
- 2008-04-30 - Cairo ICANN Meeting Proposal Acceptance
- 2008-06-26 - Operating Plan and Budget for Fiscal Year 2008-2009
- 2008-06-26 - Selection of Mexico City for March 2009 ICANN Meeting
- 2008-06-26 - Thanks to Steve Conte
- 2008-07-31 - BFC's Recommendation regarding the Mexico City Budget Approval
- 2008-10-01 - De-Accredited Registrar Transition Procedure
- 2008-10-01 - IT Equipment Purchase Financial Approval
- 2008-10-01 - President's Strategy Committee & Travel Expense Authorization for Board Members Appointed to the President's Strategy Committee
- 2008-11-07 - Confirmation of Officers of ICANN
- 2008-11-07 - Site of June 2009 Asia - Pacific Meeting
- 2009-02-03 - Strategic Plan Approval
- 2009-03-06 - Further Consideration of the Ombudsman Framework
- 2009-03-06 - Posting of Materials
- 2009-04-23 - Approval for Engagement of Auditors for FY09-10
- 2009-04-23 - Approval of Ombudsman Framework
- 2009-04-23 - Budget for October 2009 Meeting in Seoul
- 2009-04-23 - Posting Conflict of Interest Policy
- 2009-04-23 - Posting Internet Security Plan
- 2009-05-21 - International Currency Risk Management Policy
- 2009-05-21 - Document Posting Deadlines
- 2009-05-21 - Location and Budget of March 2010 Meeting in Nairobi
- 2009-05-21 - Remote Participation
- 2009-06-26 - Adoption of the FY10 Operating Plan and Budget
- 2009-06-26 - Appointment of Dr. Paul Twomey as ICANN's Senior President
- 2009-06-26 - CEO Selection Committee Charter
- 2009-06-26 - Designation of Seoul Meeting as Annual General Meeting
- 2009-06-26 - Election of Rod Beckstrom as ICANN's President and CEO
- 2009-06-26 - ICANN Plan for Enhancing Internet Security, Stability and Resiliency
- 2009-06-26 - Working Group on ICANN's Geographic Regions
- 2009-07-30 - Academia & Research Representative for 2010 Nominating Committee
- 2009-07-30 - Amended Investment Policy
- 2009-07-30 - Document Posting Deadline
- 2009-08-27 - ICANN Meeting Dates for 2011, 2012, 2013
- 2009-08-27 - Location and Budget for ICANN June 2010 Meeting
- 2009-08-27 - Nominating Committee Chair Appointment
- 2009-08-27 - Transfer to Restricted Reserve Investment Fund
- 2009-09-12 - Approval of Budget for SSAC Retreat
- 2009-09-30 - Approval of Contract for ICANN Meeting Services
- 2009-09-30 - Approval of Lease for Palo Alto Office
- 2009-09-30 - Management of Senior President
- 2009-12-09 - Lease for ICANN Washington D.C. Office
- 2009-12-09 - Payment of Jones Day Invoices
- 2010-01-22 - Commitment to Nairobi for ICANN's 37th International Meeting
- 2010-02-04 - Adoption of Event Security, Contracts and Cancellation Management Policy
- 2010-02-04 - Approval of Strategic Plan for 2010
- 2010-02-04 - Contingency Funding for FY10 Operating Expenses
- 2010-02-19 - ICANN International Meeting in Nairobi
- 2010-03-12 - Engagement of Independent Auditor
- 2010-03-12 - ICANN 2010 Latin America International Meeting
- 2010-04-22 - Approval Paul Twomey's At Risk Component of Compensation as Senior President
- 2010-04-22 - ICANN 2010 Latin American Meeting Location
- 2010-06-23 - Comparable Compensation Study for CEO
- 2010-06-23 - Corporation Compensation Policy
- 2010-06-23 - Officer Compensation Resolutions
- 2010-06-25 - Adoption of Fiscal Year 2011 Budget
- 2010-06-25 - Consent Agenda
- 2010-06-25 - Internal Audit Function
- 2010-06-25 - Thanks to Departing At-Large Volunteers
- 2010-09-25 - Appointment of Akram Atallah as Chief Operating Officer
- 2010-09-25 - March 2011 ICANN Meeting in San Francisco
- 2010-10-28 - CEO Objectives Matrix
- 2010-12-08 - At-Risk Component of Ombudsman Compensation
- 2010-12-08 - At-Risk Component of President and CEO Compensation
- 2010-12-10 - Consent Agenda
- 2010-12-10 - FY 11 Update to the ICANN Plan for Enhancing Internet Security, Stability & Resiliency

- 2010-12-10 - ICANN Disbursement Policy
- 2010-12-10 - ICANN Investment Policy
- 2010-12-10 - Thanks to Departing At-Large Volunteers
- 2010-12-10 - Thanks to Outgoing Board Members, Liaisons and Ombudsman
- 2010-12-10 Approval of Location of the June 2011 Meeting in Asia
- 2010-12-10 Confirmation of Officers of ICANN
- 2011-01-25 - Report on AOC Reviews including ATRT Recommendations – Next Steps
- 2011-03-18 - AOC Reviews, Including ATRT Recommendations
- 2011-03-18 - Appointment of Interim Ombudsman
- 2011-03-18 - Approval of Expenses Related to Board-Directed Activities
- 2011-03-18 - Approval of ICANN Public Meeting Dates for 2014-2016
- 2011-03-18 - Approval of Location of ICANN Public Meeting in North America – October 2012
- 2011-03-18 - Approval of the 2011-2014 Strategic Plan
- 2011-03-18 - Creation of DNS Security Framework Working Group
- 2011-03-18 - Engagement of Independent Auditor
- 2011-03-18 - ICANN Meeting in Singapore – June 2011
- 2011-03-18 - Thanks to Departing ccNSO Council Volunteers
- 2011-04-21 - Estimated Budget Implications of ATRT Recommendations for FY2012 Budget
- 2011-04-21 - From the BFC – Formalization of Planning Committee for existing employee retirement savings accounts (401K)
- 2011-06-24 - ATRT Recommendations
- 2011-06-24 - FY12 Operating Plan & Budget
- 2011-06-24 - June 2012 ICANN Meeting in Europe
- 2011-06-24 - March 2012 ICANN Meeting in Latin America
- 2011-06-24 - Thanks to Departing At-Large Volunteers
- 2011-06-24 - Whois Review Team Budget for Consumer Research Study
- 2011-06-25 - At-Risk Component of President and CEO Compensation
- 2011-07-28 - Appointment of a New Ombudsman
- 2011-07-28 - Receipt of Security, Stability & Resiliency Framework for FY12
- 2011-09-17 - Appointment of Chief Financial Officer
- 2011-09-17 - Approval of ICANN Brussels Real Estate
- 2011-09-17 - Approval of International Banking Relationship
- 2011-09-17 - Approval of Investment Manager Selection
- 2011-09-17 - CEO Succession Planning
- 2011-10-11 - Approval of CEO Search Committee Membership
- 2011-10-22 - Approval of CEO Objectives
- 2011-10-22 - Approval of Ombudsman Objectives
- 2011-10-22 - Officer Compensation
- 2011-10-28 - Adoption of Revised Investment Policy
- 2011-10-28 - Confirmation of Officers of ICANN
- 2011-10-28 - DNS Risk Management Framework Working Group
- 2011-10-28 - Review of ICANN Conflicts of Interest Policy and Ethics
- 2011-10-28 - Thanks to Departing At-Large Volunteers
- 2011-10-28 - Thanks to Departing ccNSO Volunteers
- 2011-10-28 - Thanks to Departing GNSO Volunteers
- 2011-12-08 - Board Member Rules on Conflicts of Interest for New gTLDs