

NCSG Finance Committee Meeting – 09 June 2018 | 13 UTC

1. Thato Mfikwe, appointed as Chair for FC and treasurer
2. Remmy Nweke, to start google doc for FC Operating procedure for distribution of funds
3. NCSG Bank account 2019 - decision to be made
 - Incorporating takes a long time and might not be a great idea because of all the legalities involved. The need to explore the possibility of an incorporated organization as a long-term strategy.
 - Finance committee also discussed instead of incorporating NCSG, use the current bank account that has been operational for a long time. Hence the funds in 2019 can be sent to the same bank account, but the distribution of funds will be decided in accordance to Finance Committee operating procedures which have to be approved by NCSG EC.
4. FC to talk to ICANN budget Team - meeting to be arranged in the near future
5. NCUC and NPOC to send operating procedures for travel support to Remmy as a starting point
6. Farzaneh, to send NCSG Operating procedures for travel to Remmy
7. Remmy, proposed a broad Finance committee meeting around every ICANN meeting to keep the community abreast
 - Thato agreed with him as they did talk about the subject matter at ICANN 62 as the FC needs to sit with SG and constituency members to best understand their priorities and also to find ways to best help them in their current and planned activities amongst other things
8. Thato, mentioned that some of the action items will be dealt with on the mailing list based on the outcome of today's meeting.
9. Agenda to be prepared before every meeting