

2022-01-18 Finance and Budget Subcommittee Working Group Call

Date: Tuesday, 18 January 2022

Time: 18:00 - 19:00 UTC (for the time in various time zones [click here](#))

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Zoom Room : <https://icann.zoom.us/j/94731025364?pwd=YjRTK1ZUUAxWC8vQnVHenILUIN5UT09>

Passcode: FBSC-01234

Action Items: [EN](#)

Recording: [EN](#), [FR](#)

Zoom Chat: [EN](#)

Transcription: [EN](#), [FR](#)

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FINANCE AND BUDGET SUBCOMMITTEE MEMBERS

AFRALO: Aziz Hilali, Raymond Mamattah

APRALO: Amrita Choudhury, Naveed Bin Rais

EURALO: *Ricardo Holmquist (apology), Matthias Hudobnik (apology)*

LACRALO: Claire Craig

NARALO: Judith Hellerstein, Marita Moll

Participants:

EN: Maureen Hilyard, Judith Hellerstein, Claire Craig, Augusto Ho, Naveed, Raymond Mamattah, Sebastien Bachollet,

FR:

Apologies: Ricardo Holmquist, Matthias Hudobnik

Staff: Heidi Ullrich, Silvia Vivanco, Claudia Ruiz

Interpreters:

FR: Aurelie and Jacques

Call Management: Claudia Ruiz

AGENDA

1. Roll Call and Regional Membership Check - Staff (2 mins)
2. Welcome to new Member of the FBSC and Introduction to Today's Call - Maureen Hilyard, Chair of the FBSC (3 mins)
3. Review and Discussion of the [At-Large FY23 ABR proposals](#) - Maureen, Heidi, All (25 mins)
4. Review of the [At-Large FY23 ABR Process](#) - Heidi (5 mins)
5. Next Steps - Heidi (3 mins)
6. Next Call - Heidi (2 mins)

