

# **Finance Committee Report**

**Rome, 4 March 2004**

# **Finance Committee Members**

**Ivan Campos (Chair)**

**Tricia Drakes**

**Hagen Hultzsch**

**Tom Niles**

**Mike Palage**

# After Carthage

- ✓ **03 Dec teleconference**
- ✓ **24 Feb teleconference**
- ✓ **01 Mar meeting**
- ✓ **03 Mar meeting**
- **04 Mar meeting with Budget Advisory Group**

# **Main Issues Discussed**

- **current budget execution, follow-up**
- **Icann strategic plan and its impact on forthcoming budgets**
- **items identified by the community as needing implementation, change, improvement, etc.**
- **alternative sources of funding**

# **Budget Development Calendar**

# **FY 04-05 Budget Development Calendar (1)**

<b>Appoint Budget Advisory Group (BAG)</b>	<b>done</b>
<b>Review budget adoption calendar</b>	<b>24 Feb</b>
<b>Initial Preliminary Budget review with Finance Committee</b>	<b>1 Mar</b>
<b>Initial planning meeting with Budget Advisory Group</b>	<b>1 Mar</b>
<b>Preliminary Budget review with Finance Committee</b>	<b>22 Mar</b>
<b>BAG + Finance Committee budget review meeting</b>	<b>25 Mar</b>
<b>Post preliminary draft</b>	<b>30 Mar</b>

# **FY 04-05 Budget Development Calendar (2)**

<b>Review with Constituency groups</b>	<b>30 Mar - 12 Apr</b>
<b>BAG+Finance Committee meeting</b>	<b>13 April</b>
<b>Finance Committee final review</b>	<b>20 April</b>
<b>Post Proposed Budget</b>	<b>27 April</b>
<b>Budget+interim funding approved</b>	<b>18 May</b>
<b>Public forum comment (Malaysia)</b>	<b>22 July</b>
<b>Final budget approval (Malaysia)</b>	<b>23 July</b>