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8 May 2023

Empowered Community Administration (ecadmin@icann.org)

Address Supporting Organization (via German Valdez) At-Large Advisory Community (via Jonathan Zuck) Country Code Names Supporting Organization (via Alejandra Reynoso) Generic Names Supporting Organization (via Greg DiBiase) **Governmental Advisory Committee** (via Nicolas Caballero)

RE: Notice of Board Approval of the ICANN FY24-28 Operating and Financial Plan

To the Decisional Participants in the Empowered Community and the Empowered Community Administration:

Pursuant to Section 22.5(a)(v) of the ICANN Bylaws (at

https://www.icann.org/resources/pages/governance/bylaws-en/#article22), this serves as notice to the EC Administration and Decisional Participants in the Empowered Community that on 30 April 2023 the ICANN Board approved the ICANN FY24-28 Operating and Financial Plan. The resolution approving the ICANN FY24-28 Operating and Financial Plan is available at https://www.icann.org/en/board-activities-and-meetings/materials/approved-resolutions-regularmeeting-of-the-icann-board-30-04-2023-en#section2.b.

The ICANN FY24-28 Operating and Financial Plan is available at pages 11-122 of the following document: https://www.icann.org/en/system/files/files/op-financial-plan-fy24-28-opplan-fy24-30apr23-en.pdf.

Best Regards,

John O. Jeffrey

General Counsel & Secretary

ICANN

Tripti Sinha, Chair, Board of Directors, ICANN CC:

Sally Costerton, Senior Advisor to President and SVP, Global Stakeholder Engagement

and Interim President and CEO, ICANN