## **REVIEW OF DECISIONS**

AUDIT AND FINANCE COMMITTEE 1 June 2022, Virtual Meeting



## Decision 1: 2021 Annual Financial Statements including AFR

The Gavi Alliance Audit and Finance Committee <u>recommended</u> to the Gavi Alliance Board that it:

<u>Approve</u> the 2021 Gavi Alliance Annual Financial Report and the 2021 Gavi Alliance Statutory Financial Statements, contingent upon the inclusion of any amendments presented to and agreed upon during this meeting.



## Decision 2: UNICEF Procurement Fees update

The Gavi Alliance Audit and Finance Committee <u>recommended</u> that the Gavi Alliance Board:

**Approve**, within the overall Partners Engagement Framework:

- i. An additional budget of US\$ 0.95 million for UNICEF Supply Division fees for the procurement of diagnostic equipment in 2022, bringing the total 2022 budget for these activities to US\$ 1.35 million;
- A budget of US\$ 1.35 million for UNICEF Supply Division fees for the procurement of diagnostics equipment for 2023.



## Thank you



