

Gavi Alliance Audit and Finance Committee Decision

19 November 2014

1. 2015 programme funding envelopes

Decision One

In accordance with article 2.7.3 of the GAVI Alliance By-Laws, by unanimous consent the GAVI Alliance Audit and Finance Committee:

- **Noted** that it reviewed the financial implications of the Programme Funding Envelope for 2015 and the IPV Programme Funding Envelope for 2015 as contained in Doc 1 and that they could be approved by the Board in accordance with the Programme Funding Policy.

Mr Kevin A. Klock
Assistant Secretary