

GAVI Alliance Audit and Finance Committee Delegation

31 January 2010

FINAL Minutes

1 Subcommittee on the AMC Firm Order Commitment

DECISION

In accordance with articles 2.7.3 and 4.8 of the GAVI Alliance By-Laws, and article 3 of the Audit and Finance Committee Charter, by electronic consent the GAVI Alliance Audit and Finance Committee unanimously:

- 1.1 Delegates to a subcommittee of the Committee Chair and one other Committee Member the authority to review on behalf of the Committee the financial implications of the AMC Firm Order Commitment and to provide any input it feels is necessary to assist the Executive Committee in making a funding decision on it.¹

Mr. Kevin Klock, Assistant Secretary

¹ Consents are listed in attachment A

Attachment A

Consents

Approval received 26 January 2010

1. Wayne Berson

Approval received 27 January 2010

2. David Crush

Approval received 28 January 2010

3. Magid Al-Gunaid

Approval received 31 January 2010

4. Clarisse Paolini