

## **Gavi Alliance Governance Committee Recommendation**15 May 2024

## **Appointment of Audit and Finance Committee Member**

In accordance with Section 11.3 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Governance Committee recommended to the Gavi Alliance Board that it:

<u>Appoint</u> Lotta Sandö Brandt (Committee Delegate) to the Audit and Finance Committee, effective immediately and until 31 December 2025

Ms Joanne Goetz Secretary to the Committee