RESOLUTION PUBLIC SESSION BOARD OF DIRECTORS CORPORATION FOR PUBLIC BROADCASTING WASHINGTON, D.C. Monday, June 12, 2017

5 in favor, 1 opposed

WHEREAS,

CPB management has developed a request for the Office of Management and Budget (OMB) for an advance appropriation in support of the public broadcasting system for FY 2021 and the public broadcasting interconnection system for FY 2019; and

WHEREAS,

The Board of Directors has been briefed on CPB's proposed request, and CPB management has consulted with public broadcasting system members to ensure a broad spectrum of system needs for providing service was considered; and

WHEREAS,

CPB seeks to comply with the confidentiality of the OMB annual budget process by not releasing its budget request figures publicly until the President has delivered his budget request to Congress.

NOW, THEREFORE, BE IT RESOLVED,

The Board of Directors authorizes CPB management to submit CPB's general budget request for FY 2021 and interconnection system budget request for FY 2019 to OMB.