

**RESOLUTION
PUBLIC SESSION
BOARD OF DIRECTORS
CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, D.C.
Monday, October 16, 2023**

7 in favor; 1 absent

RESOLVED,

That the Board of Directors appoints the directors listed below to serve on the Audit and Finance Committee:

Audit and Finance

Liz Sembler, Committee Chair
Ruby Calvert
Diane Kaplan

FURTHER RESOLVED,

That the Board of Directors re-establishes the Interconnection Committee and appoints the directors as listed below to serve on this committee:

Interconnection

Ruby Calvert, Committee Chair
Tom Rothman
Liz Sembler