

**RESOLUTION
PUBLIC SESSION
BOARD OF DIRECTORS
CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, D.C.
Tuesday, October 3, 2017**

(4 in favor, 1 abstention, 1 absent)

RESOLVED,

That the Board of Directors establishes the following committees and appoints the directors as listed below to serve on these committees:

Audit and Finance

Bruce Ramer, Chair
Patty Cahill
Liz Sembler

Corporate Governance

Patty Cahill, Chair
Judy Davenport
Lori Gilbert

Executive Compensation

Judy Davenport, Chair
Bruce Ramer
Liz Sembler

Liz Sembler serves as the Board's representative to the PBS Programming Services Committee.