

**RESOLUTION  
PUBLIC SESSION  
BOARD OF DIRECTORS  
CORPORATION FOR PUBLIC BROADCASTING  
WASHINGTON, D.C.  
Wednesday, February 15, 2023**

*unanimously*

RESOLVED,

That the Board of Directors of the Corporation for Public Broadcasting accepts the Combined Financial Statements and Report of Independent Certified Public Accountants, and Combined Financial Statements, Independent Auditors' Report, and Reports in Compliance with the Uniform Guidance for the Corporation for Public Broadcasting and Affiliate for September 30, 2022 and 2021.