

**RESOLUTION
BOARD OF DIRECTORS
CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, D.C.
Monday, December 3, 2018**

7 in favor, 1 absent

WHEREAS,

CPB management has developed an amended request to Congress for an advance appropriation in support of the public broadcasting system for FY 2022 and the public broadcasting; and

WHEREAS,

The Board of Directors has reviewed and considered CPB's amended 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 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 the amended general budget request for FY 2022 to Congress.