

BROADCASTING BOARD OF GOVERNORS  
SUNSHINE ACT MEETING

DATE AND TIME: Wednesday, August 21, 2013  
9:15 A.M. EDT

PLACE: Broadcasting Board of Governors  
Cohen Building  
Room 3321  
330 Independence Ave., SW  
Washington, D.C. 20237

SUBJECT: Notice of Closed Meeting of the Broadcasting Board of Governors

**SUMMARY:** The members of the Broadcasting Board of Governors (BBG) will meet in a closed session to consider the appointment of the Chief Financial Officer. This meeting should be closed to public observation pursuant to 5 U.S.C. 552b(c)(6) in order to protect the privacy interests of candidates considered but not selected for the position. In accordance with the Government in the Sunshine Act and BBG policies, the meeting will be recorded and a transcript of the proceedings, subject to the redaction of information protected by 5 U.S.C. 552b(c)(6), will be made available to the public. The publicly-releasable transcript will be available for download at [www.bbg.gov](http://www.bbg.gov) within 21 days of the date of the meeting.

**MEMBER VOTES TO CLOSE THE MEETING:**

Jeffrey Shell – Yes  
Matthew Armstrong – Yes  
Ryan Crocker – Yes  
Susan McCue – Yes  
Michael Meehan – Yes

**EXPECTED ATTENDEES:**

Jeffrey Shell, BBG Chairman  
Matthew Armstrong, BBG Member  
Ryan Crocker, BBG Member  
Susan McCue, BBG Member  
Michael Meehan, BBG Member (via telephone)  
Dan Sreebny, Senior Advisor for BBG, Office of the Under Secretary for Public Diplomacy and Public Affairs  
Richard Lobo, Director of the International Broadcasting Bureau  
Paul Kollmer-Dorsey, Deputy General Counsel and Board Secretary

**CONTACT PERSON FOR MORE INFORMATION:** Persons interested in obtaining more information should contact Paul Kollmer-Dorsey at (202) 203-4545.

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Paul Kollmer-Dorsey  
Deputy General Counsel