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**BROADCASTING BOARD OF GOVERNORS**  
**Sunshine Act Meeting**

**DATE AND TIME:** Tuesday, August 12, 2014  
11:00 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 (Board) will meet in a closed session to consider the appointment of the Director of Global Strategy for the Agency. This meeting will 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.

Information regarding member votes to close the meeting and expected attendees can also be found on the Agency's public website.

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

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Oanh Tran  
Director of Board Operations