

## **Statement Regarding Executive Session on Tuesday, May 24, 2016**

On Tuesday, May 24, 2016, the Board of the Rhode Island PBS Foundation conducted a portion of its' regular meeting in a closed meeting fashion per Section 396(k)(4) of the Communications Act. The purpose of this closed session was to discuss matters relating to individual employees, proprietary information, litigation or other matters requiring the confidential advice of counsel, commercial or financial information obtained from a person on a privileged or confidential basis, or the purchase of property or services whenever the premature exposure of such purchase would compromise the business interests of the Rhode Island PBS Foundation.