

ACTIONS OF THE SEPTEMBER 6, 2017, EXECUTIVE COMMITTEE MEETING

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, approves the Smithsonian Institution's budget request for appropriated funds for fiscal year 2019 for presentation to the Office of Management and Budget. Any material changes in program plans incorporated into this budget shall be made only with the approval of the Board of Regents or its Executive Committee.

VOTED that the Executive Committee, on behalf of the full Board of Regents pursuant to Board Bylaw 3.01, approves a one-year extension of the KPMG contract to cover fiscal year 2018 audit services.