

**Basis for Closing the National Science Board's
August 20, 2010 Committee on Strategy and Budget Meeting**

On August 10, 2010, the Executive Committee of the National Science Board voted to close the August 20, 2010 meeting of the Committee on Strategy and Budget. Board Members Drs. Benbow, Bowen, and Gulari participated in the vote through an e-mail polling of the Executive Committee. All participating members voted "yes" to close the August 20, 2010 Committee on Strategy and Budget meeting.

The Board Members, National Science Board Office staff, and selected NSF staff will participate. The justification and authority for closing the teleconference is provided in the attached certification.

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Daniel A. Lauretano
Counsel to the National Science Board

CERTIFICATE

It is my opinion that the National Science Board's Committee on Strategy and Budget meeting scheduled for August 20, 2010 having to do with proposed budgets for future fiscal years may properly be closed to the public under 5 U.S.C. § 552b(c) (3) and 42 U.S.C. 1863(k).

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Lawrence Rudolph
General Counsel
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