NATIONAL SCIENCE FOUNDATION (NSF)

National Science Board

The National Science Board's Audit & Oversight Committee, pursuant to NSF regulations (45 CFR Part 614), the National Science Foundation Act, as amended (42 U.S.C. § 1862n-5), and the Government in the Sunshine Act (5 U.S.C. § 552b), hereby gives notice in regard to the scheduling of a meeting for the transaction of National Science Board business, as follows:

DATE AND TIME: Friday, December 12, 2014.

SUBJECT MATTER: Discussion of commissioning a review by an external organization of management and audit considerations pertaining to cooperative agreements.

STATUS: Closed.

This meeting will be held by teleconference originating at the National Science Board Office, National Science Foundation, 4201Wilson Blvd., Arlington, VA 22230.

Please refer to the National Science Board website (<u>www.nsf.gov/nsb</u>) for information or schedule updates, or contact: Ann Bushmiller, National Science Foundation, 4201Wilson Blvd, Arlington, VA 22230. Telephone: (703) 292-7000.

Ann Bushmiller

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