

PUBLIC AGENDA

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Note that the NSB open meetings are webcast. The link for the August 2015 meetings is www.tvworldwide.com/events/nsf/150812.

AUDIT AND OVERSIGHT COMMITTEE
NATIONAL SCIENCE BOARD
National Science Foundation
August 12, 2015
Room 1235

Open Session: 1:00 – 1:30 p.m.

1. Approval of May 5, 2015 Committee Minutes, Open Session
2. Committee Chair's Opening Remarks (Dr. Ruth David)
3. Inspector General's Update
4. Chief Financial Officer's Update

Closed Session: 10:35 – 11:45 a.m.

1. Approval of May 5, 2015 Committee Minutes, Closed Session and Minutes of August 5, 2015 Closed Teleconference
2. Committee Chair's Opening Remarks
 - Report on status of National Academy of Public Administration (NAPA) Study
3. Office of Inspector General FY 2017 Budget Request
4. Two-Month Salary Support Compensation Policy – Status Update