

PUBLIC AGENDA

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AUDIT AND OVERSIGHT COMMITTEE NATIONAL SCIENCE BOARD

National Science Foundation
February 3-4, 2015
Room 1235

Open Session, Tuesday, February 3rd : 4:15 p.m. – 5:00 p.m.

1. Approval of November 2014 Open Committee Minutes
2. Committee Chairman's Opening Remarks (Dr. David)
3. Agency Financial Report and Audit (<http://www.nsf.gov/pubs/2015/nsf15002/index.jsp>)
4. Inspector General's Update
5. Chief Financial Officer's Update
6. Chairman's Closing Remarks

Closed Session, Wednesday, February 4th: 8:30 a.m. – 9:15 a.m.

1. Committee Chairman's Opening Remarks (Dr. David)
2. Approval of November 2014 Closed Committee Minutes and December, 2014 Closed Teleconference Minutes
3. NSF Relocation Update
4. Discussion of Scope of Work for Proposed External Review of Issues Pertaining to Cooperative Agreements
5. Chairman's Closing Remarks