PUBLIC AGENDA NATIONAL SCIENCE BOARD National Science Foundation

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Note that following the first meeting of the day a meeting may start up to 15 minutes before or after the posted time. Find more details on the schedule flexibility pilot program at <u>https://www.nsf.gov/nsb/</u>.

Open meetings in the boardroom are webcast. The link for the February 2018 meetings is <u>http://www.twworldwide.com/events/nsf/180221/</u>.

Committee on Oversight (CO)

Wednesday, February 21, 2018

Open session: 8:45 – 9:45 a.m.

- Committee Chair's Opening Remarks
- Approval of Prior Minutes
- Discussion of Merit Review Topics for Deeper Analysis
- Inspector General's Update
 - Management Challenges
 - FY 2017 Financial Statement Audit
 - Federal Information Security Management Act Results
- Chief Financial Officer's Update