

**Basis for Closing the July 30, 2007 Meeting of the National Science Board
Committee on Audit and Oversight**

From July 13, 2007 through July 20, 2007, the National Science Board (NSB) voted to close the July 30, 2007 teleconference meeting of the NSB Committee on Audit and Oversight after determining that the meeting is likely to disclose, relate to, involve, or concern information of a personal nature that would constitute a clearly unwarranted invasion of personal privacy and/or would be solely related to the internal personnel rules and practices of the agency.

Members Abbott, Arvizu, Barish, Beering, Bement, Benbow, Bowen, Clough, Droegemeier, Ford, Galloway, Griffiths, Hastings, Hess, Hoffman, Lanzerotti, Leshner, Randall, Reilly, Strauss, Sullivan, Taylor, Thompson, and Vasquez participated in the vote through an e-mail polling of the Board. No Member voted against the closure of this meeting.

The Board Members and selected NSF staff will attend this meeting.

CERTIFICATE

It is my opinion that the July 30, 2007 teleconference meeting of the National Science Board's (NSB) Committee on Audit and Oversight, to discuss NSB Operational Policies, may properly be closed to the public under 5 U.S.C. § 552b(c) (2) and (6).

/signed

Lawrence Rudolph
General Counsel
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