

## **PUBLIC AGENDA**

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### **AGENDA AUDIT AND OVERSIGHT COMMITTEE NATIONAL SCIENCE BOARD**

National Science Foundation

February 20, 2013

4:00 p.m. – 5:00 p.m.

Room 1235

#### **Open Session (4:00 p.m. – 4:45 p.m.)**

1. Approval of Minutes of the December 4, 2012 Meeting
2. Committee Chairman's Opening Remarks
3. Inspector General's Update
4. Chief Financial Officer's Update
5. Periodic Review Of Committee Charge
6. Committee Chairman's Closing Remarks

#### **Closed Session (4:45 p.m. – 5:00 p.m.)**

7. Committee Chairman's Opening Remarks
8. FY 2014 Planning
9. Committee Chairman's Closing Remarks

Bruce Carpel and Joanna Rom  
Executive Secretaries