PUBLIC AGENDA

Public visitors to an open meeting must arrange for a visitor's badge in advance. Call 703-292-7000 or e-mail <u>NationalScienceBrd@nsf.gov</u>, and leave your name and place of business to request a badge, which will be ready for pick-up at the NSF visitor's desk on the day of the meeting.

Note that the open meetings are webcast. The link applicable to the May 2014 meetings is <u>http://www.tvworldwide.com/events/nsf/140506</u>. Check the NSB webpage <u>http://www.nsf.gov/nsb/notices/</u> for additional information.

AUDIT AND OVERSIGHT COMMITTEE NATIONAL SCIENCE BOARD

National Science Foundation May 6, 2014 Room 1235

<u>Open Session</u>: 10:30 a.m. – 11:30 a.m.

- 1. Approval of February, 2014 Committee Minutes, (NSB/A&O-14-2)
- 2. Committee Chairman's Opening Remarks
- 3. NSF FY2013 Merit Review Report
- 4. Inspector General's Update including:
 - FY 14 Financial Statement Audit Plans
- 5. Chief Financial Officer's Update
- 6. Chairman's Closing Remarks