

## **PUBLIC AGENDA**

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

National Science Foundation  
August 13, 2014  
12:30 p.m. – 1:45 p.m. Room 1235

Open Session: 12:30 p.m. -1:00 p.m.

1. Approval of May 6, 2014 Committee Minutes
2. Committee Chairman's Opening Remarks (Dr. Ruth David)
3. Inspector General's Update (Ms. Allison Lerner)
4. Chief Financial Officer's Update (Ms. Marty Rubenstein)
5. Chairman's Closing Remarks

Closed Session: 1:00 p.m. - 1:45 p.m.

1. Committee Chairman's Opening remarks (Dr. David)
2. Future NSF Update (Dr. Clifford Gabriel)
3. OIG FY2016 Budget request, (Ms. Lerner)
4. Chairman's Closing remarks