

PUBLIC AGENDA

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AUDIT AND OVERSIGHT COMMITTEE NATIONAL SCIENCE BOARD

National Science Foundation
November 19, 2014
2:15 – 3:45 p.m. Room 1235

Open Session: 2:15 – 3:30 p.m.

1. Approval of August, 2014 Open Committee Minutes
2. Committee Chairman's Opening Remarks (Dr. Ruth David)
3. Transmittal of OIG Semi-Annual
4. Inspector General's Update including
 - o update on Data Analytics
 - o OIG FY2015 Audit Plan
5. Briefing on OIG and NSF Management Roles and Responsibilities related to Audit Resolution
6. Chief Financial Officer's Update
7. Chairman's Closing Remarks

Closed Session: 3:30 - 3:45 p.m.

1. Committee Chairman's Opening remarks (Dr. David)
2. Approval of August, 2014 Closed Committee Minutes
3. NSF Relocation Update
4. Chairman's Closing remarks