The National Science Board’s Audit & Oversight Committee, pursuant to NSF regulations (45 CFR Part 614), the National Science Foundation Act, as amended (42 U.S.C. § 1862n-5), and the Government in the Sunshine Act (5 U.S.C. § 552b), hereby gives notice in regard to the scheduling of a meeting for the transaction of National Science Board business, as follows:

**DATE AND TIME:** Friday, December 12, 2014.

**SUBJECT MATTER:** Discussion of commissioning a review by an external organization of management and audit considerations pertaining to cooperative agreements.

**STATUS:** Closed.

This meeting will be held by teleconference originating at the National Science Board Office, National Science Foundation, 4201 Wilson Blvd., Arlington, VA 22230.

Please refer to the National Science Board website (www.nsf.gov/nsb) for information or schedule updates, or contact: Ann Bushmiller, National Science Foundation, 4201 Wilson Blvd, Arlington, VA 22230. Telephone: (703) 292-7000.

Ann Bushmiller
NSB Senior Legal Counsel