

PUBLIC AGENDA

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AUDIT AND OVERSIGHT COMMITTEE NATIONAL SCIENCE BOARD

National Science Foundation
May 5, 2015
Room 1235

Open Session: 8:05 a.m. - 9:05 a.m.

1. Committee Chairman's Opening Remarks
Dr. Ruth David, A&O Chairman
2. Approval of February 2015 Open Committee Minutes
3. Approval of OIG Semiannual Report Materials
4. NSF FY 2014 Merit Review Report
5. Inspector General's Update
 - FY15 Financial Statement Audit Plans
6. Chief Financial Officer's Update
7. Chairman's Closing Remarks

Closed Session: 9:05 a.m. - 9:35 a.m.

1. Committee Chairman's Opening Remarks
Dr. Ruth David, A&O Chairman
2. Approval of February 2015 Closed Committee Minutes
3. Two Month Grant Salary Policy Discussion
4. Chairman's Closing Remarks