

## PUBLIC AGENDA

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Note that the open meetings are webcast. The link for the February 2016 meetings is <http://www.tvworldwide.com/events/nsf/160202/>.

COMMITTEE ON AUDIT & OVERSIGHT  
NATIONAL SCIENCE BOARD  
National Science Foundation  
February 2, 2016  
Room 1235

Committee on Audit & Oversight  
Open Session: 4:10 - 5:10 p.m.

- AO Chair's opening remarks
- Approval of November 2015 open meeting minutes
- Update on National Academy of Public Administration (NAPA) Report
- Inspector General's update, including presentation on FY 2015 Financial Statements and FISMA audit results
- Chief Financial Officer's update, including presentation on internal control quality assurance program
- Update on two-month salary support compensation policy
  - AO Chair's closing remarks