PUBLIC AGENDA

Public visitors to an open meeting must arrange for a visitor's badge in advance. Call 703-292-7000 or e-mail NationalScienceBrd@nsf.gov, and leave your name and place of business to request a badge, which can be picked up at the NSF visitor's desk the day of the meeting. Check <u>http://www.nsf.gov/nsb/meetings/notices.jsp</u> for additional information.

Note that the open meetings are webcast. The link for the May 2016 meetings is http://www.tvworldwide.com/events/nsf/160505/.

COMMITTEE ON AUDIT & OVERSIGHT NATIONAL SCIENCE BOARD

National Science Foundation May 5, 2016 Room 1235

Committee on Audit & Oversight

Open Session: 3:05 – 4:30 p.m.

- A&O Chair's opening remarks
- Approval of open A&O minutes from February 2016
- Management Fees and Discussion
- Approval of OIG Semiannual Report materials and discussion of a Management Response
- Presentation on OIG audit of Sunshine Act compliance
- Inspector General's update
- Chief Financial Officer's update
- Presentation on Transparency and Accountability
- A&O Chair's closing remarks