

**PUBLIC AGENDA  
AUDIT AND OVERSIGHT**

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Note that the open meetings are webcast. The link for the November 2016 meetings is <http://www.tvworldwide.com/events/nsf/161108/>.

**NATIONAL SCIENCE BOARD**  
National Science Foundation  
November 8, 2016  
Room 1235

**Committee on Audit and Oversight**

**Open Session: 10:35 a.m. – 11:35 a.m.**

- Committee Chair's Opening Remarks – Dr. John Anderson, Chair
- Approval of Prior Minutes
  - A&O Minutes from August 2016
  - Joint A&O / CSB Minutes from August 2016
- NAPA Report: Implementation of Recommendation on Management Fee
- Merit Review Pilot
- Inspector General's Update
  - Update on Financial Statement Audit
  - Introduction of New Assistant Inspector General for Audit
  - OIG FY 2017 Audit Plan
- Chief Financial Officer's Update
- Report on NSF's Intergovernmental Personnel Act Program (IPAs)