

BASIS FOR CLOSING
COMMITTEE ON AUDIT AND OVERSIGHT ON DECEMBER 21, 2016

On December 12, 2016 the Executive Committee of the National Science Board voted to close the teleconference meeting of the Committee on Audit and Oversight, scheduled for Wednesday, December 21, 2016 at 10:00 a.m. EST. Board Members Drs. Córdova, Zuber, Souvaine, Jackson and Peterson participated in the e-mail polling of the Executive Committee. All members voted “yes” to close the teleconference. The agenda of the teleconference is: Committee Chair opening remarks; and a presentation and discussion of the audit resolution process at NSF.

The Board Members, NSB Executive Secretary and National Science Board Office staff including the Executive Officer, Committee Liaison and Board Counsel are expected to attend the closed teleconference meeting. The justification for closing the meeting is provided in the attached certificate.

CERTIFICATE

It is my opinion that the teleconference meeting of the Committee on Audit and Oversight, scheduled for December 21, 2016 may properly be closed to the public under 5 U.S.C. § 552b (c) (6) regarding disclosure of personal information that would be an unwarranted invasion of personal privacy due to the expected analysis of audits that are not yet completed.

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Lawrence Rudolph
General Counsel
National Science Foundation