The National Science Board’s Committee on Audit and Oversight, pursuant to NSF regulations (45 CFR Part 614), the National Science Foundation Act, as amended (42 U.S.C. § 1862n-5), and the Government in the Sunshine Act (5 U.S.C. § 552b), hereby gives notice of the scheduling of a teleconference for the transaction of National Science Board business, as follows:

**DATE & TIME:** December 21, 2016 from 10:00 – 11:00 a.m. EST.

**SUBJECT MATTER:** 1) Committee Chair’s opening remarks; 2) Discussion of the audit resolution process at NSF.

**STATUS:** Closed

This meeting will be held by teleconference at the National Science Foundation, 4201 Wilson Blvd., Arlington, VA 22230. Please refer to the National Science Board website [www.nsf.gov/nsb](http://www.nsf.gov/nsb) for additional information. Meeting information and updates (time, place, subject or status of meeting) may be found at [http://www.nsf.gov/nsb/meetings/notices.jsp](http://www.nsf.gov/nsb/meetings/notices.jsp). Point of contact for this meeting is: Ann Bushmiller, 4201 Wilson Blvd., Arlington, VA 22230. Telephone: (703) 292-7000.

Chris Blair
Executive Assistant to the NSB Office