

PUBLIC AGENDA
COMMITTEE ON OVERSIGHT
NATIONAL SCIENCE BOARD
National Science Foundation

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Note that following the first meeting of the day a meeting may start up to 15 minutes before or after the posted time. Find more details on the schedule flexibility pilot program at https://www.nsf.gov/nsb/news/news_summ.jsp?cntn_id=191069&org=NSB&from=news.

Open meetings are webcast. The link for the February 2017 meetings is <http://www.tvworldwide.com/events/nsf/170221/>.

February 21, 2017
Room 1235

Open session: 1:00 – 2:20 p.m.

- Committee Chair's Opening Remarks
- Discussion of Draft Committee Charge
- Conclusion of the 2016 NSF Financial Statement Audit
- Inspector General's Update
- Chief Financial Officer's Update
- The Role of Committees of Visitors in Merit Review
- NSF's External Audit Resolution Process