

BASIS FOR CLOSING MEETING  
COMMITTEE ON OVERSIGHT ON AUGUST 17, 2020

On August 10, 2020, the Executive Committee of the National Science Board voted to close the following meeting of the Committee on Oversight (CO) scheduled for Monday, August 17, 2020 from 3:00 to 4:00 p.m. EDT.

All Executive Committee Members, Drs. Panchanathan, Ochoa, McCrary, Phillips, and Zuber participated in the email polling of the Executive Committee. All members voted “yes” to close the videoconference.

The agenda of the CO videoconference is: Committee Chair’s opening remarks, discussion of the Office of the Inspector General’s FY 2022 OMB Budget Submission, and recommendation to the Committee on Strategy.

The Committee Members, senior NSF Office of the Director and BFA staff, Executive Secretaries, NSBO Executive Officer, Committee Liaison, Board Counsel, and senior NSBO staff are expected to attend the closed meeting. The attached certificate provides the justification for closing the meeting.

CERTIFICATE

It is my opinion that the videoconference meeting of the Committee on Oversight scheduled for August 17, 2020 may properly be closed to the public under 5 U.S.C. § 552b (c) (3) and 42 U.S.C. § 1863 (k) regarding the disclosure of budget information for upcoming fiscal years.

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Lawrence Rudolph  
General Counsel  
National Science Foundation