

BASIS FOR CLOSING MEETING  
COMMITTEE ON OVERSIGHT ON AUGUST 23, 2022

On August 16, 2022, the Executive Committee of the National Science Board voted to close the meeting of the Committee on Oversight (CO), scheduled for August 23, 2022. Executive Committee Members Drs. Panchanathan, Reed, McCrary, and Phillips participated in the email polling of the Executive Committee and voted “yes” to close the videoconferences.

The closed meeting of the Committee on Oversight (CO) is scheduled for Tuesday, August 23, 2022, at 11:30 a.m. – 12:30 p.m. EDT. The agenda is Chair’s remarks; presentation and discussion of proposed Office of the Inspector General (OIG) budget request for FY 2024; vote on recommendation of approval to the National Science Board.

The Committee Members, senior OIG leadership, senior NSF leadership, Committee Executive Secretaries, Committee Liaisons, 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 23, 2022, 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 prior to submission of the budget to Congress.

*Ona M. Hahs*

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Ona M. Hahs  
General Counsel  
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