

Closure Vote Notice Committee on Oversight

On August 31, 2023, the Executive Committee of the National Science Board voted to close the meeting of the Committee on Oversight (CO) to be held September 6, 2023. Executive Committee members Panchanathan, Reed, McCrary, Leath, and Ward voted to close the meeting. The justification for closure is provided in the attached certificate.

For the closed CO meeting, CO executive secretaries and NSBO staff, staff from the Office of the Inspector General, and a representative of the Office of the Director and Office of General Counsel may attend in addition to the Commission members.

CERTIFICATE

It is my opinion that the discussions in the following National Science Board committee and subcommittee meetings may properly be closed for the reason given.

The agenda is:

- Committee Chair's opening remarks regarding the agenda
- Presentation/discussion of Office of the Inspector General Budget Request

This meeting may properly be closed to the public pursuant to 5 U.S.C. § 552b (c) (3) and 42 U.S.C. § 1863 (k), regarding the disclosure of budget and related information for upcoming fiscal years (both items).

Ona M. Hahs

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Acting General Counsel
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