



## **NATIONAL SCIENCE FOUNDATION**

### **Sunshine Act Meetings**

The National Science Board’s Committee on Oversight (CO) hereby gives notice of the scheduling of a videoconference meeting for the transaction of National Science Board business pursuant to the National Science Foundation Act and the Government in the Sunshine Act.

**TIME AND DATE:** Thursday, December 14, 2023, from 12:30 – 1:30 p.m. Eastern.

**PLACE:** This meeting will be held in person and by videoconference through the National Science Foundation headquarters at 2415 Eisenhower Ave., Alexandria, VA, 22314.

**STATUS:** One portion open and one portion closed.

#### **MATTERS TO BE CONSIDERED:**

Closed: 12:30 – 1:05 p.m. Matters to be considered -- Chairman’s opening remarks regarding the agenda; and presentation and discussion of a pilot program to include experts in Broader Impacts on NSF Committees of Visitors.

Open: 1:05 – 1:30 p.m. Matters to be considered – Chairman’s opening remarks; discussion regarding a presentation by the Inspector General and Assistant Inspector General for Audits regarding the FY 2024 Annual Audit Plan; and Chief Financial Officer update.

**CONTACT PERSON FOR MORE INFORMATION:** Point of contact for this meeting is: (Chris Blair, [cblair@nsf.gov](mailto:cblair@nsf.gov)), 703/292-7000. Members of the public can observe the public portion of this meeting through a YouTube livestream. The YouTube link will be available from the NSB webpage.

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