<u>NSB/A&O-04-11</u> November 9, 2004

AGENDA AUDIT AND OVERSIGHT COMMITTEE NATIONAL SCIENCE BOARD

National Science Foundation Via telecon November 19, 2004

Public invited to listen to teleconference in room 220 National Science Foundation 4201 Wilson Blvd. Arlington VA

Open Session 2:00-2:45pm (EST)

- 1. Approve on behalf of the NSB [as delegated] NSF management's response to the OIG Semiannual Report to Congress.
- 2. Report on A&O recommended Board responses to IPA-related questions from staff of House Appropriations Subcommittee for VA, HUD and Independent agencies.

3. Report on draft Board position statements on issues in NAPA recommendations.

Bruce Carpel and Joanna Rom Executive Secretaries