

**Basis for Closing the National Science Board's
August 20, 2010 Committee on Audit & Oversight Meeting**

On August 9, 2010, the Executive Committee of the National Science Board voted to close the August 20, 2010 meeting of the Committee on Audit & Oversight. Board Members Drs. Marrett, Benbow, Bowen, and Gulari participated in the vote through an e-mail polling of the Executive Committee. All members voted "yes" to close the August 20, 2010 Committee on Audit & Oversight meeting.

The Board Members, National Science Board Office staff, and selected NSF staff will participate. The justification and authority for closing the teleconference is provided in the attached certification.

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Daniel A. Lauretano
Counsel to the National Science Board

CERTIFICATE

It is my opinion that the National Science Board's Committee on Audit & Oversight meeting scheduled for August 20, 2010 having to do with proposed budgets for future fiscal years may properly be closed to the public under 5 U.S.C. § 552b(c) (3) and 42 U.S.C. 1863(k).

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Lawrence Rudolph
General Counsel
National Science Foundation