

Vote Notice and Basis for Closure

National Science Board Committee Meeting on August 21, 2012

On August 13, 2012, the Executive Committee of the National Science Board voted to close the teleconference meeting of the Audit and Oversight Committee scheduled for August 21, 2012. Executive Committee members Drs. Suresh, Arvizu, Droegemeier, Lineberger and Souvaine participated in the e-mail polling of the Executive Committee. A majority of members voted "yes" to close the meeting.

The Committee members and consultants, National Science Board Office staff, and selected NSF staff will attend the closed meetings. The justification for closing the meeting is provided in the attached certificate.

CERTIFICATE

It is my opinion that the teleconference meeting of the National Science Board's Audit and Oversight Committee scheduled for August 21, 2012, having to do with the following subject matter may properly be closed: the Chairman's opening and closing remarks – to be closed under 5 USC 552b (c)(3) and 42 USC 1863 (k); and discussion of NSF Office of Inspector General FY 2014 Budget - to be closed under 5 USC 552b (c)(3) and 42 USC 1863 (k).

A handwritten signature in blue ink that reads "Lawrence Rudolph". The signature is written in a cursive style and is positioned above a solid horizontal line.

Lawrence Rudolph
General Counsel
National Science Foundation