October 16, 2017
Finance Committee
Open Session
1. Approval of agenda
2. Approval of minutes of the Committee’s Open Session telephonic meeting on August 31, 2017
3. Presentation of LSC’s Financial Reports for the eleven-month period ending August 31, 2017
   - David Richardson, Treasurer/Comptroller
4. Report on status of FY 2018 appropriations process
   - Carol Bergman, Vice President for Government Relations & Public Affairs
5. Consider and act on Resolution #2017–XXX, Temporary Operating Budget for FY 2018
   - David Richardson, Treasurer/Comptroller
   - Carol Bergman, Director of Government Relations & Public Affairs
7. Public comment
8. Consider and act on other business
9. Consider and act on adjournment of meeting
Closed Session
1. Approval of minutes of the Board’s Closed Session meeting of July 22, 2017
2. Management briefing
3. Inspector General briefing
4. Consider and act on list of prospective Leaders Council members
5. Consider and act on General Counsel’s report on potential and pending litigation involving LSC
6. Consider and act on motion to adjourn the meeting

CONTACT PERSON FOR INFORMATION:
Katherine Ward, Executive Assistant to the Vice President for Legal Affairs, General Counsel & Corporate Secretary.

Non-confidential meeting materials will be made available in electronic format at http://www.lsc.gov/board-directors/meetings/board-meeting-notices/non-confidential-materials-be-considered-open-session.

ACCESSIBILITY: LSC complies with the Americans with Disabilities Act and Section 504 of the 1973 Rehabilitation Act. Upon request, meeting notices and materials will be made available in alternative formats to accommodate individuals with disabilities. Individuals who need other accommodations due to disability in order to attend the meeting in person or telephonically should contact Katherine Ward, at (202) 295–1500 or FR_NOTICE_QUESTIONS@lsc.gov.

Katherine Ward,
Executive Assistant to the Vice President for Legal Affairs, General Counsel & Corporate Secretary.

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NATIONAL AERONAUTICS AND SPACE ADMINISTRATION

[Notice: 17–070]
Earth Science Advisory Committee; Meeting

AGENCY: National Aeronautics and Space Administration.

ACTION: Notice of meeting.

SUMMARY: In accordance with the Federal Advisory Committee Act, as amended, the National Aeronautics and Space Administration (NASA) announces a meeting of the Earth Science Advisory Committee (ESAC). The meeting will be held for the purpose of soliciting, from the scientific community and other persons, scientific and technical information relevant to program planning.

DATES: Friday, October 27, 2017, 1:30 p.m.–3:00 p.m., Eastern Time.

ADDRESSES: This meeting will take place telephonically. You must use a touch-tone phone to participate in this meeting. Any interested person may call the USA toll free number 1–888–790–3444, passcode 6793991.

FOR FURTHER INFORMATION CONTACT:

The agenda for the meeting includes the following topic:


It is imperative that the meeting be held on this date to accommodate the scheduling priorities of the key participants.

Patricia D. Rausch,
Advisory Committee Management Officer, National Aeronautics and Space Administration.

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