

**STATUS:** Open, except as noted below.

**Audit Committee**—Open, except that, upon a vote of the Board of Directors, the meeting may be closed to the public to meeting to discuss follow-up work by the Office of Compliance and Enforcement relating to open Office of Inspector General investigations.

**Finance Committee**—Open, except that, upon a vote of the Board of Directors, the meeting may be closed to the public to discuss LSC's banking services and investment policy.

**Office Space Committee**—the meeting is closed to public observation.

**Board of Directors**—Open, except that, upon a vote of the Board of Directors, a portion of the meeting may be closed to the public to discuss a report and recommendations from the Office Space Committee and will consider and act on the General Counsel's report on potential and pending litigation involving LSC as well as a list of prospective Leaders Council and Emerging Leaders Council members.

Any portion of the closed session consisting solely of briefings does not fall within the Sunshine Act's definition of the term "meeting" and, therefore, the requirements of the Sunshine Act do not apply to such portion of the closed session.<sup>1</sup>

A verbatim written transcript will be made of the closed sessions of the Audit, Finance, and Office Space Committee and Board meetings. The transcript of any portions of the closed sessions falling within the relevant provisions of the Government in the Sunshine Act, 5 U.S.C. 552b(c)(6), (7), (9) and (10), will not be available for public inspection. A copy of the General Counsel's Certification that, in his opinion, the closing is authorized by law will be available upon request.

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

#### **Meeting Schedule**

*Sunday, January 22, 2023*

Start Time (All MST)

1. Audit Committee Meeting 1:30 p.m. MST

a. Matters to be discussed include the Committee's 2022 self-evaluation and goals for 2023; reports from the Office of Compliance and Enforcement and Office of Inspector General; and a Management report on risk management.

2. Finance Committee Meeting

a. Matters to be discussed include the Committee's 2022 self-evaluation and

goals for 2023; LSC's appropriations for fiscal year 2023, financial report for the first two months of the fiscal year, and a resolution approving a consolidated operating budget for fiscal year; and LSC's appropriations request for fiscal year 2024;

*Monday, January 23, 2023 Start Time (All MST)*

1. [Tentative] Closed Office Space Committee Meeting

8:30 a.m. MST

a. Matters to be discussed include a recommendation for future LSC office space.

2. Meeting of Communications Subcommittee of the Institutional Advancement Committee

a. Matters to be discussed include the Committee's 2022 self-evaluation and goals for 2023 and an update on LSC's social media and communications activities.

3. Governance and Performance Review Committee Meeting

a. Matters to be discussed include the Committee's 2022 self-evaluation and goals for 2023; the activities of the Legal Aid Interagency Roundtable; annual Board and Committee evaluations; the LSC President's Evaluation; and the activities of the Office of Inspector General.

4. Delivery of Legal Services Committee Meeting

a. Matters to be discussed include the Committee's 2022 self-evaluation and goals for 2023 and an update on the revisions to LSC's Performance Criteria.

5. Open Board Meeting

a. Matters to be discussed include nominations for Chair and Vice Chair of the Board; reports of the Chair, Board members, President, and Inspector General; and reports of standing Board Committees.

*Tuesday, January 24, 2023 Start Time (All MST)*

1. Open Board Meeting (Cont'd.) 8:00 a.m. MST

2. Closed Board Meeting

Please refer to the LSC website (<https://www.lsc.gov/events/board-directors-quarterly-meeting-january-22-24-2023-phoenix-az>) for the final schedule and meeting agendas in electronic format. These materials will be made available at least 24 hours in advance of the meeting start time.

**CONTACT PERSON FOR MORE INFORMATION:** Jessica Wechter, Special Assistant to the

President, at (202) 295-1626. Questions may also be sent by electronic mail to [wechterj@lsc.gov](mailto:wechterj@lsc.gov).

**Non-Confidential Meeting Materials:** Non-confidential meeting materials will be made available in electronic format at least 24 hours in advance of the meeting on the LSC website, at <https://www.lsc.gov/about-lsc/board-meeting-materials>.

Dated: January 17, 2023.

**Jessica Wechter,**

*Special Assistant to the President, Legal Services Corporation.*

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**BILLING CODE 7050-01-P**

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## **NATIONAL SCIENCE FOUNDATION**

### **Astronomy and Astrophysics Advisory Committee; Notice of Meeting**

In accordance with the Federal Advisory Committee Act (Pub. L. 92-463, as amended), the National Science Foundation (NSF) announces the following meeting:

**NAME AND COMMITTEE CODE:** Astronomy and Astrophysics Advisory Committee (#13883) (Virtual).

**DATE AND TIME:** February 24, 2023; 12:00 p.m.–4:00 p.m.

**PLACE:** National Science Foundation, 2415 Eisenhower Avenue, Alexandria, VA 22314 (Zoom Videoconference).

**TYPE OF MEETING:** Open.

Attendance information for the meeting will be forthcoming on the website: <https://www.nsf.gov/mps/ast/aac.jsp>.

**CONTACT PERSON:** Dr. Carrie Black, Program Director, Division of Astronomical Sciences, Suite W 9188, National Science Foundation, 2415 Eisenhower Avenue, Alexandria, VA 22314; Telephone: 703-292-2426.

**PURPOSE OF MEETING:** To provide advice and recommendations to the National Science Foundation (NSF), the National Aeronautics and Space Administration (NASA) and the U.S. Department of Energy (DOE) on issues within the field of astronomy and astrophysics that are of mutual interest and concern to the agencies. To prepare the annual report.

**AGENDA:** To provide updates on Agency activities and to discuss the Committee's draft annual report due 15 March 2023.

Dated: January 13, 2023.

**Crystal Robinson,**

*Committee Management Officer.*

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<sup>1</sup> 5 U.S.C. 552b (a)(2) and (b). See also 45 CFR 1622.2 & 1622.3.