

- Jim Sandman, President
7. Application of Sunshine Act to Evaluations of LSC Officers
 - Jim Sandman, President
 - Mark Freedman, Senior Associate General Counsel, Office of Legal Affairs
 8. Consider and act on other business
 9. Public comment
 10. Consider and act on adjournment of meeting

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
6. Report on status of FY 2019 appropriations request
 - 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

October 17, 2017*Board of Directors*

Open Session

1. Pledge of Allegiance
2. Approval of agenda
3. Approval of minutes of the Board's telephonic Open Session meeting of September 5, 2017
4. Chairman's Report
5. Members' Reports
6. President's Report
7. Update on state pro bono rule changes
8. Inspector General's Report
9. Consider and act on the report of the Operations and Regulations Committee
10. Consider and act on the report of the Delivery of Legal Services Committee
11. Consider and act on the report of the Institutional Advancement Committee

12. Consider and act on the report of the Audit Committee
13. Consider and act on the report of the Governance and Performance Review Committee
14. Consider and act on the report of the Finance Committee
15. Consider and act on *Resolution 2017-XXX*, in Recognition and Profound Appreciation of Distinguished Service by Mary E. McClymont
16. Public comment
17. Consider and act on other business
18. Consider and act on whether to authorize a closed session of the Board to address items listed below

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 & General Counsel, at (202) 295-1500. Questions may be sent by electronic mail to FR_NOTICE_QUESTIONS@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 Web site, at <http://www.lsc.gov/board-directors/meetings/board-meeting-notices/non-confidential-materials-be-considered-open-session>.

ACCESSIBILITY:

LSC complies with the American's 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, at least 2 business days in advance of the meeting. If a request is made without advance notice, LSC will make every effort to accommodate the request but cannot guarantee that all requests can be fulfilled.

Dated: September 28, 2017.

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:

KarShelia Henderson, Science Mission Directorate, NASA Headquarters, Washington, DC 20546, (202) 358-2355, fax (202) 358-2779, or khenderson@nasa.gov.

The agenda for the meeting includes the following topic:

- Earth Science Program Annual Performance Review According to the Government Performance and Results Act Modernization Act.

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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