

ACCOUNTING AND AUDITING POLICY COMMITTEE MEETING AGENDA

441 G Street, NW
Washington, D.C.
Room 6N30
1:00 p.m. to 3:00 p.m.

January 24, 2006

Project Agenda:

Inter-Entity

- Selection of a new Inter-entity Cost Task Force Chair

Heritage Assets and Stewardship Land

- Update on the HA/SL Task Force
 - Janet Krell, AAPC HA/SL Task Force Chair
 - Cindy George, AAPC HA/SL Task Force Co-Chair
 - Monica Valentine, FASAB Staff

Agenda Committee Report

New Business

Administrative Matters (Closed Session)

AAPC Charter & Operating Procedures

- Review proposed revisions to AAPC Charter & Operating Procedures
 - Bill Maharay, AAPC Charter & Operating Procedures Reviewing Task Force Chair

Adjournment