

Wednesday, October 25, 2017

Begins	Ends	Topic and Goals	Briefing Material Staff Contact
NOTE THE MEETING BEGINS AT 10 AM			
10:00 AM	11:00 AM	<u>Administrative Matters</u> - Clippings - IPSASB/GASB Updates - Technical Bulletin Responses	<i>Tab 1</i>
11:00 AM	12:15 PM	<u>Leases</u> - Review proposed revisions	<i>Tab A Monica Valentine</i>
12:15 PM	1:00 PM	<u>Lunch</u>	
1:00 PM	2:00 PM	<u>Streamlining</u> - Discuss a draft proposal for improving MD&A - Review a revised proposal regarding RSSI	<i>Tab B Ross Simms</i>
2:00 PM	3:00 PM	<u>Classified Activities</u> - Review exposure draft	<i>Tab C Monica Valentine and Ross Simms</i>
3:00 PM	4:00 PM	<u>Annual Report</u> - Review and Finalize the Annual Report	<i>Tab D Wendy Payne</i>
4:00 PM	4:45 PM	<u>Steering Committee Meeting</u> - Review budget	<i>Tab E Wendy Payne</i>

Thursday, October 26, 2017

Begins	Ends	Topic and Goals	Briefing Material Staff Contact
9:00 AM	10:30 AM	<u>Land</u>	<i>Tab F</i>
		- Discuss technical issues affecting amendments	<i>Domenic Savini</i>
10:30 AM	12:00 PM	<u>Risk Assumed</u>	<i>Tab G</i>
		- Gap analysis update and discussion	<i>Robin Gilliam</i>
12:00 PM	1:00 PM	Lunch	
1:00 PM	2:00 PM	<u>Note Disclosures and Survey Results</u>	<i>Tab H</i>
		- Review and approve project plan	<i>Grace Wu</i>
		- Discuss survey results	

Administrative Information:

- Agenda times are tentative. The Board may alter start times during the day.
- Observers – To ensure access, please pre-register by noon on the Monday before the meeting at:

<http://www.fasab.gov/pre-registration/>

If you have any difficulties, please contact Romona Parker at 202 512-7350 or ParkerR1@fasab.gov.

Minutes will be posted to the website following approval.

INCLEMENT WEATHER POLICY: If the Office of Personnel Management (OPM) announces that federal employees may take **unscheduled leave** FASAB meetings will begin a minimum of one hour later than scheduled (e.g., if 9 AM is the scheduled start time, the meeting will begin at 10 AM). In such cases, a decision regarding further delay or cancellation will be made no later than the originally announced meeting time (generally, 9 AM). Please call 202 512-7350 to hear a recorded announcement about the meeting status.

If federal offices are **closed** by OPM, the meeting is canceled.

OPM announcements are carried on most local radio and television news shows. The OPM website (www.opm.gov) also displays the operating status for federal agencies.

Observers have the option of listening to the meeting via teleconference line.

The conference number is 1 - 866-453-4503. Please enter 1662696 #.