

Federal Accounting Standards Advisory Board
 April 23-24, 2014
 441 G Street, NW Room 7C13 (Staats Briefing Room)
 Washington, DC 20548

Wednesday, April 23, 2014			
Begins	Ends	Topic and Goals	Briefing Material and Staff Contact
8:00 AM	8:15 AM	<u>Administrative Matters</u> - Clippings	
8:15 AM	9:15 AM	<u>NAPA Study Results</u> - To discuss study findings and recommendations	Tab A <i>Ross Simms</i>
9:15 AM	12:15 PM	<u>Reporting Model</u> - Member presentations of ideal models	Tab B <i>Ross Simms</i>
12:15 PM	1:00 PM	<u>Lunch</u>	
1:00 PM	3:00 PM	<u>Reporting Entity</u> - To decide on revisions to the proposed standards	Tab C <i>Melissa Loughan</i>
3:00 PM	5:00 PM	<u>Leases</u> - An educational session regarding intra-governmental leasing activities	Tab D <i>Monica Valentine</i>
5:00 PM	5:30 PM	<u>Steering Committee Meeting</u>	Tab E <i>Wendy Payne</i>

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Thursday, April 24, 2014			
Begins	Ends	Topic and Goals	Briefing Material and Staff Contact
8:00 AM	10:00 AM	<u>Reporting Model, continued</u>	
10:00 AM	11:00 AM	<u>Risk Assumed: Insurance and Non-loan Guarantees</u> - To review the revised definition - To discuss task force input regarding similarities to Credit Reform	Tab F <i>Robin Gilliam</i>
11:00 AM	12:00 PM	<u>Public-Private Partnerships</u> - To review a revised exposure draft	Tab G <i>Dom Savini</i>
12:00 PM	12:45 PM	<u>Lunch</u>	
12:45 PM	2:15 PM	<u>Fiscal Sustainability – Deferral of Transition</u> - To consider deferral of the transition to basic from required supplementary information	Tab H <i>Wendy Payne</i>
2:15 PM	4:00 PM	<u>Three-year Plan</u> - To discuss 2014 objectives and priorities for future projects	Tab I <i>Wendy Payne</i>

Administrative Information:

- Agenda times are tentative. The Board may alter start times during the day.
- Observers – To ensure access, please pre-register by 8 AM April 22nd at:

<http://www.fasab.gov/board-activities/meeting/information-for-observers/pre-registration/>

If you have any difficulties, please contact Charles Jackson at 202 512-7352 or jacksoncw1@fasab.gov.

Minutes will be posted to the website following approval. In addition, a recording will be made part of the public record. The recording is available for use by the public upon request.

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 #.