

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

Wednesday, February 25, 2015

Begins	Ends	Topic and Goals	Briefing Material Staff Contact
9:00 AM	9:30 AM	<u>Administrative Matters</u> - Clippings, IPSASB and GASB Updates - Introduction of New Staff Member	
9:30 AM	12:00 PM	<u>Reporting Model</u> - Review Draft Concepts Statement and Next Steps	<i>Tab A - Ross Simms</i>
12:00 PM	12:45 PM	<u>LUNCH</u>	
12:45 PM	2:15 PM	<u>Public-Private Partnership</u> - Review Responses and Discuss Next Steps	<i>Tab B - Domenic Savini</i>
2:15 PM	4:15 PM	<u>Leases</u> - Review Issues and Options based on GASB Preliminary Views	<i>Tab C - Monica Valentine</i>
4:15 PM	5:15 PM	<u>Tax Expenditures</u> - Discuss the Definition of Tax Expenditures	<i>Tab D - Wendy Payne</i>
5:15 PM	5:45 PM	<u>Steering Committee Meeting</u> - Review the Budget	<i>Tab E - Wendy Payne</i>

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Thursday, February 26, 2015

Begins	Ends	Topic and Goals	Briefing Material Staff Contact
9:00 AM	11:00 AM	<u>Department of Defense Request for Implementation Guidance</u> - To discuss progress on SFFAS 3 guidance	<i>Tab F - Melissa Loughan</i>
11:00 AM	12:30 PM	<u>Risk Assumed</u> - To discuss issues and review draft proposed standards	<i>Tab G - Robin Gilliam</i>
12:30 PM	1:15 PM	<u>LUNCH</u>	
1:15 PM	2:45 PM	<u>Three-Year Plan</u> - To review responses and consider priorities	<i>Tab H - 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 February 23rd 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 #.