

Federal Accounting Standards Advisory Board

Meeting Agenda
441 G St. NW
Room 7C13
Washington, DC

June 18-19, 2003

Note: Times are tentative. The Board may alter start times during the day. In addition, topics scheduled for Thursday may be advanced to Wednesday. An update on our progress is available from Marian Nicholson by calling 202 512-7350 after 12:30 on Wednesday.

Wednesday, June 18, 2003

9:00 – 9:15 Administrative Matters

- Introduction of Susan Lee, on detail from Federal Aviation Administration
- AICPA Five Year Review Status Report

9:15 – 10:00 Performance Survey Results and Issues (Tab A)

- Results of the on-line Performance Survey conducted in December 2002

10:00 – 12:00 Earmarked Funds (Tab B)

- Review of draft exposure draft

12:00 – 1:00 LUNCHEON

1:00 – 2:00 Update from Department of Defense on Implementation of SFFAS 23

- Mr. Steve Tabone, Deputy Director for PP&E Policy, OUSD (AT&L), Department of Defense

2:00 -- 2:30 Concepts (Tab C)

- Phase 1 – Reporting Objectives – Review of Staff Plan

2:30 – 4:00 Natural Resources (Tab D)

- Discussion of issues raised in April and questions

4:00 – 4:30 Steering Committee Meeting

Thursday, June 19, 2003

9:00 – 10:00 Inter-Entity Cost (Tab E)

- Report of AAPC Task Force Results
- Staff proposal

10:00 -11:00 Stewardship Land and Heritage Assets (Tab F)

- Review of revised ED
- Ballot based on Board's discussion and consensus if possible