Federal Accounting Standards Advisory Board
Meeting Agenda
441 G St. NW - Room 7C13

October 8-9, 2003

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

WEDNESDAY, OCTOBER 8, 2003

9:00 – 9:15 Administrative Matters
  ➢ Update on contracting efforts
  ➢ Introduction regarding conduct of hearings

9:15 – 12:15 PUBLIC HEARING - Fiduciary Activities (Tab A)
  ➢ An agenda identifying speakers will be provided separately

12:15 – 1:00 LUNCHEON

1:00 – 2:30 Concepts- Objectives (Tab B)
  ➢ Consideration of objectives (SFFAC 1)

2:30 – 3:00 Earmarked Funds (Tab C)
  ➢ Consideration of pre-ballot ED

3:00 – 3:30 Rules of Procedure (Tab D)
  ➢ Identification of issues in revised draft

3:30 – 4:45 Steering Committee Meeting
  ➢ Budget for FY 2004
  ➢ Process for finalizing rules
  ➢ Closed session for personnel matters

THURSDAY, OCTOBER 9, 2003

9:00 – 11:00 Social Insurance Project (Tab E)
  ➢ Review of asset and liability definitions and key program information

11:00 – 12:00 Leases (Tab F)
  ➢ Presentation and discussion

12:00 – 12:45 LUNCHEON

12:45 – 1:45 Natural Resources (Tab G)
  ➢ Discussion staff proposed disclosures for oil and gas reserves
  ➢ Discussion of next steps regarding oil and gas revenue

1:45 – 2:15 Inter-entity Costs (Tab H) *
  ➢ Review of a revised draft exposure draft