

Federal Accounting Standards Advisory Board
June 19, 2013
441 G Street NW, Room 7C13, Washington, DC 20548

Wednesday, June 19, 2013	<u>Administrative Matters</u>			
	9:00 – 9:15 a.m.	<ul style="list-style-type: none"> • Review of Clippings • Review of timeline for annual performance survey and annual report • Update on Reporting Entity outreach 		
	9:15 – 11:30	<u>Risk Assumed</u>		
		<ul style="list-style-type: none"> • Review accounting for direct loans and loan guarantees • Discuss the scope of Phase I and next steps 	<i>Tab A – Monica Valentine</i>	
	11:30 – 12:15 p.m.	<u>Lunch Break</u>		McCarl Dining Room
	12:15 – 2:30	<u>Public-Private Partnerships</u>		
	<ul style="list-style-type: none"> • Discuss initial findings and project scope and direction 	Tab B – <i>Dominic Savini</i>		
2:30 – 4:00	<u>Technical Agenda</u>			
	<ul style="list-style-type: none"> • Review expanded project plans for initial high priority projects • Rank projects to be addressed in the 5-year window 	Tab C – <i>Wendy Payne</i>		
4:00 – 5:00	<u>Steering Committee Meeting</u>			
	<ul style="list-style-type: none"> • To review the budget for 2014 and 2015 	Tab D – <i>Wendy Payne</i>		

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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 June 18th 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 #.