

Wednesday, October 21, 2015

Begins	Ends	Topic and Goals	Briefing Material Staff Contact
9:00 AM	10:00 AM	<u>Administrative Matters</u> - Clippings - New Member Introductions - GASB and IPSASB Updates - CPA Exam Update	
10:00 AM	12:00 PM	<u>Reporting Model</u> - Review Draft Concepts Statement	<i>Tab A - Ross Simms</i>
12:00 PM	1:00 PM	<u>Lunch</u>	
1:00 PM	3:30 PM	<u>Department of Defense Request</u> - Vote on SFFAS 3 amendments - Review draft standards on General PP&E	<i>Tab B - Melissa Batchelor</i>
3:30 PM	4:30 PM	<u>Leases</u> - Discuss latest GASB decisions	<i>Tab C- Monica Valentine</i>
4:30 PM	6:00 PM	<u>Appointments Panel and Steering Committee Meeting</u>	<i>Tab D - Wendy Payne</i>

Thursday, October 22, 2015

Begins	Ends	Topic and Goals	Briefing Material Staff Contact
9:00 AM	9:30 AM	<u>Public-Private Partnerships</u> - Approve final SFFAS	Tab I - Domenic Savini
9:30 AM	10:30 AM	<u>Tax Expenditures</u> - Review background paper	Tab E - <i>Wendy Payne and R. Alan Perry</i>
10:30 AM	12:00 PM	<u>Risk Assumed</u> - To review draft insurance standards	Tab F - <i>Robin Gilliam</i>
12:00 PM	1:00 PM	<u>LUNCH</u>	
1:00 PM	1:30 PM	<u>Reporting Entity Question</u> - To clarify first year presentation guidance	Tab G - Melissa Batchelor
1:30 PM	2:30 PM	<u>Draft Annual Report and Three-Year Plan</u> - To review the draft FY2015 Annual Report	Tab H - <i>Monica Valentine and 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 October 20th 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 #.