

Federal Accounting Standards Advisory Board

Meeting Agenda¹

441 G St. NW - Room 7C13

August 17-18, 2005

Note: Times are tentative. The Board may alter start times during the day. Items marked “***” may be delayed to Thursday if needed. An update on our progress is available from Marian Nicholson by calling 202 512-7350 after 12:30 on Wednesday.

WEDNESDAY, AUGUST 17, 2005

9:00 – 9:15 Administrative Matters and Recent Events/News Discussion

- ❖ Current events discussion

9:15 – 11:00 Public Hearing and Update on Fiduciary ED Responses (Tab A)

11:00 – 12:00 Objectives (Tab B)

- ❖ To discuss upcoming Roundtables on the four objectives of federal financial reporting. To review the staff plan for the Roundtables and materials for participants, including questions for consideration.

12:00 – 1:00 LUNCHEON

- ❖ We will be recognizing Beth Robinson’s service to the Board and wishing her well in her new position at OMB.

1:00 – 2:45 Natural Resources (Tab C)

- ❖ To receive an educational briefing from Energy Information Agency and Department of the Interior representatives.

2:45 – 3:45 Implementing SFFAC 4 for the CFR (Tab D)

- ❖ To review of a draft exposure draft.

3:45 – 4:30 Steering Committee Meeting (Tab E)

THURSDAY, AUGUST 18, 2005

9:00 – 11:00 Elements (Tab F)

- ❖ To review a draft exposure draft on element definitions.

11:00 – 12:00 Research into the Application of the Liability Definition (Tab G)

- ❖ To present an operational view of the draft liability definition and propose next steps for this project.

12:00 – 12:45 LUNCHEON

12:45 – 1:45 Research, continued

1:45 – 4:00 Social Insurance (Tab H)

- ❖ To discuss social insurance measurement issues and options.

¹ The final agenda will be based revised on the number of speakers at the public hearing and will be distributed on August 5th.