

Wednesday, August 30, 2017

Begins	Ends	Topic and Goals	Briefing Material Staff Contact
9:00 AM	9:45 AM	<u>Administrative Matters</u> - Clippings - IPSASB/GASB Updates - Technical Release 17: Opening Balances	
	11:30 AM		<i>Tab A</i>
9:45 AM	AM	<u>Leases</u> - Review proposed revisions	<i>Monica Valentine</i>
11:30 AM	12:15 PM	<u>Inter-Entity Cost and Other Guidance</u> - Review and approve exposure draft - Discuss draft technical bulletins	<i>Tab B</i> <i>Melissa Batchelor</i>
12:15 PM	1:00 PM	<u>Lunch</u>	
1:00 PM	2:00 PM	<u>Inter-entity Cost and Other Guidance, cont.</u>	
2:00 PM	3:15 PM	<u>Classified Activities</u> - Discuss the need for guidance regarding classified activities	<i>Tab C</i> <i>Monica Valentine and Ross Simms</i>

Federal Accounting Standards Advisory Board
 441 G Street, NW Room 7C13 (Staats Briefing Room)
 Washington, DC 20548

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Begins	Ends	Topic and Goals	Briefing Material Staff Contact
9:00 AM	10:30 AM	<u>Land</u> - Discuss revisions to the draft proposal	<i>Tab F</i> <i>Domenic Savini</i>
10:30 AM	11:30 AM	<u>Intragovernmental Exchange Transactions</u> - Discuss draft guidance regarding intragovernmental exchange transactions	<i>Tab G</i> <i>Wendy Payne</i>
11:30 AM	12:15 PM	<u>Draft Annual Report</u> - Review results of the performance survey and the draft annual report	<i>Tab H</i> <i>Wendy Payne</i>
12:15 PM	1:00 PM	<u>Lunch</u>	
1:00 PM	2:15 PM	<u>Streamlining</u> - Discuss outreach regarding MD&A and RSSI	<i>Tab I</i> <i>Ross Simms</i>
2:15 PM	2:35 PM	<u>Reserved to Discuss Edits from Wednesday</u>	
2:35 PM	3:00 PM	<u>IPSASB Heritage Consultation Paper Response</u> - Review and approve draft letter	<i>Tab J</i> <i>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 noon on the Monday before the meeting at:

<http://www.fasab.gov/pre-registration/>

If you have any difficulties, please contact Romona Parker at 202 512-7350 or ParkerR1@fasab.gov.

Minutes will be posted to the website following approval.

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 #.