

Wednesday, August 26, 2015

Begins	Ends	Topic and Goals	Briefing Material Staff Contact
9:00 AM	10:30 AM	<u>Educational Session</u> - Performance Reporting Panel Discussion	<i>Tab A - Ross Simms</i>
10:30 AM	12:30 PM	<u>Reporting Model</u> - Review Draft Concepts Statement	<i>Tab B - Ross Simms</i>
12:30 PM	1:30 PM	<u>Lunch</u>	
1:30 PM	2:30 PM	<u>Public-Private Partnerships</u> - Review pre-ballot draft standards	<i>Tab C - Domenic Savini</i>
2:30 PM	3:00 PM	<u>Leases</u> - Update and review GASB decisions	<i>Tab D - Monica Valentine</i>
3:00 PM	4:30 PM	<u>Draft Annual Report and Three-Year Plan</u> - To review the draft FY2015 Annual Report and Survey Results	<i>Tab E - Monica Valentine and Wendy Payne</i>
4:30 PM	5:00 PM	<u>Internal Use Software</u> - To review draft technical release	<i>Tab F - Grace Wu</i>
5:00 PM	5:30 PM	<u>Steering Committee</u> - Review the budgets for FY2015 - 2017	<i>Tab G - Wendy Payne</i>

Thursday, August 27, 2015

Begins	Ends	Topic and Goals	Briefing Material Staff Contact
9:00 AM	9:30 AM	<u>Administrative Matters</u> - Review Clippings, GASB and IPSASB Updates	
9:30 AM	11:00 AM	<u>Risk Assumed</u> - To review draft life insurance standards	<i>Tab H - Robin Gilliam</i>
11:00 AM	12:00 PM	<u>Department of Defense Request</u> - To review responses to the <i>Opening Balances</i> proposal and discuss possible revisions to the standards	<i>Tab I - Melissa Batchelor</i>
12:00 PM	1:00 PM	<u>LUNCH</u>	
1:00 PM	3:00 PM	<u>Department of Defense Request</u> - To review options regarding baseline estimates of General PP&E values	<i>Tab J - Melissa Batchelor</i>
3:00 PM	3:30 PM	<u>Tax Expenditures</u> - Update on task force progress	<i>Tab K - Wendy Payne and R. Alan Perry</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 August 25th 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 #.