

**Wednesday, February 22, 2017**

<b>Begins</b>	<b>Ends</b>	<b>Topic and Goals</b>	<b>Briefing Material Staff Contact</b>
9:00 AM	9:45 AM	<u>Administrative Matters</u> - Clippings - GASB and IPSASB Updates - FY 2016 Consolidated Financial Report of the US Government	
9:45 AM	11:00 AM	<u>Reporting Model</u> - Review comments and discuss next steps	<i>Tab A</i>  <i>Ross Simms</i>
11:00 AM	11:30 AM	<u>Tax Expenditures</u> - Approve final Statement	<i>Tab B</i>  <i>R. Alan Perry</i>
11:30 AM	12:45 PM	<u>Lunch</u>	
12:45 PM	2:15 PM	<u>Leases</u> - Review comments and discuss next steps	<i>Tab C</i>  <i>Monica Valentine</i>
2:15 PM	3:30 PM	<u>Land</u> - Review survey results addressing specific user opinions and information requirements	<i>Tab D</i>  <i>Domenic Savini</i>
3:30 PM	4:30 PM	<u>Three-Year Plan</u> - Review Comments and Survey Results	<i>Tab E</i>  <i>Wendy Payne</i> <i>Ross Simms</i> <i>Grace Wu</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. 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](http://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 #.