

Federal Accounting Standards Advisory Board  
 October 22-23, 2014  
 441 G Street, NW Room 7C13 (Staats Briefing Room)  
 Washington, DC 20548

**Wednesday, October 22, 2014**

| <b>Begins</b> | <b>Ends</b> | <b>Topic and Goals</b>  | <b>Briefing<br/>Material<br/>Staff<br/>Contact</b> |
|---------------|-------------|---|--|
| 9:00<br>AM    | 9:30<br>AM  | <u>Administrative Matters</u><br>- Clippings<br>- GASB and IPSASB Update  |  |
| 9:30<br>AM    | 11:00<br>AM | <u>Agency Level Reporting</u><br>Panel:<br><br>Gordon Alston, Commerce<br>Sheila Conley, Health & Human Services<br>Donjette Gilmore, Defense<br>Douglas Glenn, Department of Interior<br>Katherine Palmer, Veterans Affairs<br>Laurie Park, Veterans Affairs | <i>Tab A -<br/>Ross Simms</i>                      |
| 11:00<br>AM   | 11:30<br>AM | <u>Interior - Dashboard Demonstration</u>   |  |
| 11:30<br>AM   | 12:30<br>PM | <u>GPRMA Implementation Update</u><br><br>Elizabeth Curda, Government Accountability<br>Office  | <i>Tab B -<br/>Wendy<br/>Payne</i>                 |
| 12:30<br>PM   | 1:15<br>PM  | <u>LUNCH</u>  |  |
| 1:15<br>PM    | 3:15<br>PM  | <u>Reporting Model</u><br><br>- To review draft concepts  | <i>Tab C -<br/><br/>Ross Simms</i>                 |
| 3:15<br>PM    | 3:45<br>PM  | <u>Public-Private Partnerships</u><br><br>- To review P3 phase 2 options  | <i>Tab D -<br/><br/>Domenic<br/>Savini</i>         |

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|------------|------------|--|--------------------------------|
| 3:45<br>PM | 4:30<br>PM | <u>Annual Report and Three-Year Plan</u><br>- To make final changes to draft FY2014 report and three-year plan | <i>Tab E -<br/>Wendy Payne</i> |
| 4:30<br>PM | 5:15<br>PM | <u>Steering Committee Meeting</u>  | <i>Tab F -<br/>Wendy Payne</i> |

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| 9:00<br>AM    | 10:00<br>AM | <u>Leases</u><br>- To review intragovernmental lease guidance<br>- An update on GASB progress | <i>Tab G -<br/>Monica Valentine</i>                |
| 10:00<br>AM   | 12:00<br>PM | <u>Risk Assumed</u><br>- To review and approve proposals                                      | <i>Tab H -<br/>Robin Gilliam</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 21st 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](mailto: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](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 #.