

Federal Accounting Standards Advisory Board
Revised Meeting Agenda
August 25-26, 2010¹
Room 7C13, 441 G Street NW

Note: Times are tentative. The Board may alter start times during the day. Observers – Please contact Charles Jackson at 202 512-7352 or jacksoncw1@fasab.gov to be added to the building access list. Provide your full name and organization. You must be added to the list by August 23rd to ensure access.

WEDNESDAY, AUGUST 25, 2010

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.

9:00 – 9:30 Administrative Matters

- Clippings
- To review revised rules of procedure and statement of responsibilities (Tab A)

9:30 – 11:00 Measurement Attributes - Terminology (Tab B)

- To review a revised exposure draft on measurement

11:00 – 12:00 Earmarked Funds (Tab C)

- To discuss next steps

12:00 – 12:45 Lunch Break

12:45 – 1:30 Earmarked Funds, continued

1:30 – 3:30 Federal Reporting Model (Tab D)

- To discuss task force efforts, next steps, and deliverables
- To discuss a project plan for evaluating disclosures

3:30 – 5:00 Steering Committee and Appointments Panel Meeting (Tab F)

- To review FY2012 budget
- To consider changes to the panel governance and procedures
- To begin process regarding member terms ending within 24 months

¹ **INCLEMENT WEATHER POLICY:** If the Office of Personnel Management (OPM) announces that federal employees may take **unscheduled leave** FASAB meetings will begin one hour later than scheduled (e.g., if 9 AM is the scheduled start time, the meeting will begin at 10 AM) unless conditions warrant further delay or cancellation. 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.

If the one hour delay is triggered, please call 202 512-7350 to hear a recorded announcement about the meeting status before leaving for the meeting. If conditions warrant further delays or cancellation, we will rely on the recorded announcement to alert you to such changes.

THURSDAY, AUGUST 26, 2010

9:00 – 10:00 Deferred Maintenance (Tab G)

- To review responses and decide whether to hold a public hearing
- To make tentative decisions regarding staff recommendations as appropriate

10:00 – 12:00 Federal Entity (Tab H)

- To discuss issues and review draft exposure draft

12:00 – 12:45 Lunch Break

12:45 – 2:00 Measurement Attributes (Tab B)

- To consider changes based on Wednesday's deliberations and distribute a pre-ballot ED