

Federal Accounting Standards Advisory Board
Revised Agenda – December 19, 2012
441 G Street NW, Room 7C13, Washington, DC 20548

Wednesday, December 19, 2012	9:00 – 9:30 a.m.	<u>Administrative Matters</u>		
		<ul style="list-style-type: none"> • Review of Clippings • Member Performance and Financial Disclosure Process Review 		
	9:30 – 11:00	<u>Federal Reporting Entity</u>	<ul style="list-style-type: none"> • Ballots are due by December 11th. Time is reserved for discussion of alternative views if necessary. 	Tab A – Ballot Draft <i>Melissa Loughan</i>
	11:00—12:00	<u>Public Private Partnerships</u>	<ul style="list-style-type: none"> • To review the project plan and provide feedback regarding scope matters 	Tab C – <i>Domenic Savini</i>
	12:00 – 12:45 p.m.	<u>Lunch Break</u>		McCarl Dining Room
	12:45 – 3:00	<u>Reporting Model</u>	<ul style="list-style-type: none"> • To discuss (a) the final report and recommendations of the task forces organized to determine improvements in reporting cost, budget and performance information in financial reports, (b) individual task force member priorities, and (c) results of focus groups with citizens. • To consider project options and next steps 	Tab B – <i>Ross Simms</i>
3:00—4:00	<u>Steering Committee Meeting</u>	<ul style="list-style-type: none"> • To review the budget 	Tab D <i>Wendy Payne</i>	

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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 December 18th 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 #.