ACCOUNTING AND AUDITING POLICY COMMITTEE
MEETING AGENDA

441 G Street, NW
Washington, D.C.
Room 7C13
1:00 p.m. to 3:00 p.m.

January 25, 2007

Introduction of New AAPC Members

- Daniel Fletcher, Deputy CFO, US Dept of Interior
- Kristine Chadwick, CFO & Associate Executive Director, U.S. Securities & Exchange Commission

Project Agenda:

Inter-Entity
- Update on IEC Task Force
  -- Michael McFadden, TF Chair
  -- Dorrice Roth, TF Chair (designee)

Heritage Assets and Stewardship Land
- Update on the HA/SL Task Force
  -- Cindy George, TF Chair
  -- Frank Synowiec, TF Chair

NASA Space Exploration Property
- Discussion and Vote on NASA SEP Technical Release ED
  -- Patricia Healy, TF Chair

Agenda Committee Report

New Business

Administrative Matters

Adjournment