

AAPC Meeting Agenda

441 G Street NW, Room 7B16 (Warren Room), Washington, D.C. 20548

November 21, 2019 1:00 to 3:00 PM ET

1. Welcome, introductions of new members	<i>M. Valentine</i>	1:00 – 1:10
2. Discuss proposed edits to AAPC charter, operating procedures, task force roles and responsibilities (Tab A)	<i>M. Valentine, members</i>	1:10 – 1:30
<ul style="list-style-type: none">• Do members have any edits or suggestions for these documents?• Agenda sub-committee		
2. Updates on recent task force, Board developments	<i>R. Perry</i>	1:30 – 1:50
<ul style="list-style-type: none">• Board developments and staff-proposed project plans (Tab B)• Task force efforts (Tab C)		
Break		
3. Discuss leases implementation guidance preliminary format, content, and preparation approach	<i>R. Perry, members</i>	2:00 – 2:30
4. Discuss conforming amendments comments on ED (Tab D)	<i>R. Perry, members</i>	2:30 – 3:00

Meeting Materials:

- A:**
 1. AAPC Charter – staff-proposed edits for members’ review
 2. AAPC Operating Procedures – staff-proposed edits for members’ review
 3. AAPC Task Force Roles and Responsibilities – staff-proposed edits for members’ review
- B:**
 1. FASAB meeting minutes excerpts from August (final) and October (working draft)
 2. Staff-proposed AAPC guidance project plans and timelines
- C:**
 1. September 6 and October 4 leases task force meeting minutes
- D:**
 1. Exposure draft of conforming amendments TR
 2. Compendium of comment letters
 3. Staff analysis of comment letters

2020 AAPC Meeting Schedule:

- 2/6/20; 5/7/20; 8/13/20; and 11/19/20
- Additional phone meetings may be scheduled during the summer and fall of 2020

Administrative Information:

Observers

Observers can listen to the meeting via teleconference by dialing 1-866-453-4503 passcode 1662696#.

Minutes will be posted to the AAPC 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 AAPC meetings will begin on time. In such cases, a decision regarding further delay or cancellation will be made no later than the originally announced meeting time (generally, 1 PM). 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.