



Leases Task Force – Agenda

October 4, 2019; 9:30 AM – 11:15 AM (ET)

Conference line **1-866-795-9018**; Passcode **19366177#**

441 G Street NW, Washington, D.C. 20548, Rm 4N30

- 9:30 – 9:35
1. Welcome, overview of meeting objectives, project status and timelines (Alan)
 - ❖ For a recap of the September 6th meeting, see **Attachment 1**
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- 9:35 – 9:55
2. Staff prep for October 23 Board meeting, issues discussed with stakeholders since the September 6th meeting (Alan)*
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- 9:55 – 11:00
3. Task force discussion of staff analysis of implementation issue candidates (All)*
See **Attachment 2**
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3. Next steps (Alan)
 - ❖ Draft Q&A on implementation issues for AAPC consideration
 - ❖ Collaborate w/ task force to resolve outstanding issues, obtain feedback on draft Q&A as they are developed
 - ❖ Next meeting: Friday, November 1, 2019, 9:30 AM – 11:30 AM
 - ❖ Questions?
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Attachment 1 – September 6th Task Force Meeting Minutes (final version)

Attachment 2 – Staff’s consolidated analysis of task-force-identified implementation question candidates

Reference [SFFAS 54, Leases](#)

Material [GASB Statement No. 87, Leases](#)

Hyperlinks: [GASB Implementation Guide 2019-3](#)

* To keep the meeting on schedule, staff may tee up discussions by calling on members who provided insightful responses in advance. Staff will ask these members to share their observations before opening up the floor to others. Time will be carefully managed; there will be hard stops to stay on time (within 1-2 minutes of schedule).