

Federal Accounting Standards Advisory Board
Meeting Agenda
December 19-20, 2011¹
Room 7C13, 441 G Street NW

Note: Times are tentative. The Board may alter start times during the day. Observers – Please pre-register by December 14th to ensure access 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.

MONDAY, DECEMBER 19, 2011

9:00 – 9:45 Administrative Matters

- Clippings
- Technical Agenda Report (Tab A)

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.

9:45 – 10:45 Earmarked Funds (Tab E)

- To provide staff direction for a preliminary draft SFFAS

10:45 – 12:00 Federal Reporting Entity – Government-wide (Tab B)

- To review the complete exposure draft relating to government-wide entity proposals

12:00 – 1:30 Farewell Luncheon for Woody Jackson and Debra Bond

1:30 – 3:00 Federal Reporting Entity – Government-wide and Component Levels (Tabs B and C)

- Continuation of the government-wide discussion as needed
- To consider issues relating to component reporting entities

3:00 – 4:00 Deferred Maintenance and Repairs (Tab F)

- To review a pre-ballot draft SFFAS

4:00 – 4:30 Steering Committee Meeting (Tab G)

TUESDAY, DECEMBER 20, 2011

8:30 – 9:45 Asset Impairment (Tab H)

- To review a revised draft exposure draft

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.