

Federal Accounting Standards Advisory Board
 March 5-6, 2014 Agenda
 441 G Street, NW Room 7C13 (Staats Briefing Room)
 Washington, DC 20548

Wednesday, March 5, 2014			
Begins	Ends	Topic and Goals	Briefing Material and Staff Contact
JOINT MEETING WITH GASB			
9:00 AM	9:15 AM	<u>Welcome and Introductions</u>	
9:15 AM	12:30 PM	<u>Lease Accounting</u> - Discussion with GASB regarding tentative decisions - Deliberation of federal specific issues	Tab A <i>Monica Valentine</i>
12:30 PM	1:15 PM	<u>Lunch</u>	McCarl Dining Room
FASAB MEETING			
1:15 PM	3:15 PM	<u>Reporting Entity</u> - Decisions regarding changes resulting from respondent comments	Tab B <i>Melissa Loughan</i>
3:15 PM	3:45 PM	<u>Internal Use Software</u> - Report from the IUS Task Force	Tab C <i>Curt Nusbaum and Rebecca Shiller</i>
3:45 PM	4:15 PM	<u>Administrative Matters</u> - FY2013 Financial Report of the US Government - Review of Clippings	

Federal Accounting Standards Advisory Board
 March 5-6, 2014 Agenda
 441 G Street, NW Room 7C13 (Staats Briefing Room)
 Washington, DC 20548

Thursday, March 6, 2014			
8:00 AM	9:00 AM	<u>Ethics Training for Members</u>	CLOSED SESSION (Warren Room) Tab D
9:00 AM	10:00 AM	<u>Risk Assumed - Insurance and Guarantees</u> - Develop a definition of "insurance and guarantee program"	Tab E <i>Robin Gilliam</i>
10:00 AM	11:30 AM	<u>Public-Private Partnerships</u> - Decisions on disclosures	Tab F <i>Domenic Savini</i>
11:30 AM	12:30 PM	<u>Reporting Entity, continued</u>	<i>Melissa Loughan</i>
12:30 PM	1:15 PM	<u>Lunch</u>	McCarl Dining Room
1:15 PM	2:30 PM	<u>Reporting Model</u> - Reporting objectives met through GAAP - Guidelines for April ideal model discussion	Tab G <i>Ross Simms</i>
2:30 PM	3:00 PM	<u>GASB and IPSASB Update</u>	Tab H
3:00 PM	4:00 PM	<u>Three-year Plan</u> - Objectives for 2014 - Review of input - Decisions on priorities for 2015-2017	Tab I <i>Wendy Payne</i>
4:00 PM	4:30 PM	<u>Steering Committee Meeting</u>	Tab J <i>Wendy Payne</i>

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 March 3rd 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 #.