

**Open Meeting of the  
SEC Advisory Committee on Improvements to Financial Reporting**

**Monday, February 11, 2008, Beginning at 2:00 P.M.**

**AGENDA**

- I. Introductory Remarks – Robert Pozen, Committee Chairman
- II. Proposal to Publish Progress Report
- III. Next Steps and Future Timetable
- IV. Planning for March Meeting
- V. Adjournment (expected no later than 4:00 p.m.)