Federal Accounting Standards Advisory Board Meeting Agenda 441 G St. NW Room 7C13 Washington, DC

April 23-24, 2003

Note: Times are tentative. The Board may alter start times during the day.

Wednesday, April 23, 2003

9:00 – 9:45 Administrative Matters

- Status report on projects not on the agenda
- > Review of proposed new text to precede the Basis for Conclusions
- Comments on the FY 2002 Consolidated Financial Report of the US Government

9:45 – 11:30 Earmarked Funds (Tab A)

Review of draft exposure draft

11:30 - 12:00 Concepts (Tab B)

> Brief discussion of principles-based accounting standards

12:00 – 1:00 LUNCHEON

1:00 - 2:00 Concepts, continued (Tab B)

> Ms. Justine Rodriguez of OMB on the Stewardship Objective

2:00 – 3:30 Natural Resources (Tab C)

Review of draft exposure draft

3:30 – 4:00 Steering Committee Meeting

Thursday, April 24, 2003

9:00 – 10:00 Technical Bulletin on HS Act (Tab D)

Review of comment letters and questions posed

10:00 – 12:00 Stewardship Land and Heritage Assets (Tab E)

Review of options and illustration