

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

**Multipurpose Room, Room L006, SEC Headquarters  
Washington, D.C.**

**Friday, January 11, 2008, Beginning at 9:30 A.M.**

**AGENDA**

- I. Introductory Remarks – Robert Pozen, Committee Chairman
- II. International Considerations
- III. Discussion of Developments since November Meeting
  - A. Subcommittee 4 – Delivering Financial Information
  - B. Subcommittee 3 – Audit Process and Compliance
  - C. Subcommittee 2 – Standard-Setting Process
  - D. Subcommittee 1 – Substantive Complexity
- IV. Vote on Proposal to Publish Progress Report
- V. Next Steps and Future Timetable
- VI. Planning for March Meeting
- VII. Adjournment (expected no later than 3:30 pm)