

Wednesday, June 29, 2016

| Begins | Ends | Topic and Goals | Briefing Material Staff Contact |
|---------------|-------------|--|--|
| 9:00 AM | 9:30 AM | <u>Administrative Matters</u> - Clippings - National Standard Setters Forum Video - GASB and IPSASB Updates | |
| 9:30 AM | 11:15 AM | <u>Risk Assumed - Insurance Phase</u> - Decide on changes to proposed standards | <i>Tab A - Robin Gilliam</i> |
| 11:15 AM | 12:00 PM | <u>Land</u> - Update | <i>Tab B - Domenic Savini</i> |
| 12:00 PM | 12:45 PM | <u>Lunch</u> | |
| 12:45 PM | 2:15 PM | <u>Reporting Model</u> - Approve edits to the draft concepts | <i>Tab C - Ross Simms</i> |
| 2:15 PM | 2:45 PM | <u>Handbook Options</u> - Review and approve outreach plans | <i>Tab D - Melissa Batchelor</i> |
| 2:45 PM | 3:30 PM | <u>Budget to Accrual Reconciliation</u> - Update and background | <i>Tab E - Grace Wu</i> |
| 3:30 PM | 4:00 PM | <u>Steering Committee</u> - Expectations - Budget for FY2017 and 2018 | <i>Tab G - Wendy Payne</i> |

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| 9:00 AM | 10:45 AM | <u>Leases</u> - Review draft exposure draft | <i>Tab H - Monica Valentine</i> |
| 10:45 AM | 12:00 PM | <u>Three-Year Plan</u> - Review priorities and draft plans | <i>Tab I - Wendy Payne</i> |
| 12:00 PM | 12:45 PM | <u>Lunch</u> | |
| 12:45 PM | 1:45 PM | <u>Time Reserved to Review Open Items</u> | |

Administrative Information:

- Agenda times are tentative. The Board may alter start times during the day.
- Observers – To ensure access, please pre-register by noon on the Monday before the meeting at:

<http://www.fasab.gov/board-activities/meeting/information-for-observers/pre-registration/>

If you have any difficulties, please contact FASAB at 202 512-7350 or fasab@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 #.