

Federal Accounting Standards Advisory Board  
 April 23-24, 2014  
 441 G Street, NW Room 7C13 (Staats Briefing Room)  
 Washington, DC 20548

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Wednesday, April 23, 2014			
Begins	Ends	Topic and Goals	Briefing Material and Staff Contact
8:00 AM	8:15 AM	<u>Administrative Matters</u>  - Clippings	
8:15 AM	9:15 AM	<u>NAPA Study Results</u>  - To discuss study findings and recommendations	Tab A  <i>Ross Simms</i>
9:15 AM	12:15 PM	<u>Reporting Model</u>  - Member presentations of ideal models	Tab B  <i>Ross Simms</i>
12:15 PM	1:00 PM	<u>Lunch</u>	
1:00 PM	3:00 PM	<u>Reporting Entity</u>  - To decide on revisions to the proposed standards	Tab C  <i>Melissa Loughan</i>
3:00 PM	5:00 PM	<u>Leases</u>  - An educational session regarding intra-governmental leasing activities	Tab D  <i>Monica Valentine</i>
5:00 PM	5:30 PM	<u>Steering Committee Meeting</u>	Tab E  <i>Wendy Payne</i>

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Thursday, April 24, 2014			
Begins	Ends	Topic and Goals	Briefing Material and Staff Contact
8:00 AM	10:00 AM	<u>Reporting Model, continued</u>	
10:00 AM	11:00 AM	<u>Risk Assumed: Insurance and Non-loan Guarantees</u> - To review the revised definition - To discuss task force input regarding similarities to Credit Reform	Tab F  <i>Robin Gilliam</i>
11:00 AM	12:00 PM	<u>Public-Private Partnerships</u> - To review a revised exposure draft	Tab G  <i>Dom Savini</i>
12:00 PM	12:45 PM	<u>Lunch</u>	
12:45 PM	2:15 PM	<u>Fiscal Sustainability – Deferral of Transition</u> - To consider deferral of the transition to basic from required supplementary information	Tab H  <i>Wendy Payne</i>
2:15 PM	4:00 PM	<u>Three-year Plan</u> - To discuss 2014 objectives and priorities for future projects	Tab I  <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 April 22nd 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](mailto: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](http://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 #.