

Wednesday, February 24, 2016

Begins	Ends	Topic and Goals	Briefing Material Staff Contact
9:00 AM	9:15 AM	<u>Administrative Matters</u> - Clippings - GASB and IPSASB Updates	
9:15 AM	11:00 AM	<u>Tax Expenditures</u> - Review a draft exposure draft	<i>Tab A - Wendy Payne and R. Alan Perry</i>
11:00 AM	12:00 PM	<u>Educational Session - Cents of Mission</u> - Lessons learned	<i>Tab B - Dr. Dale Gieger</i>
12:00 PM	1:00 PM	<u>Lunch</u>	
1:00 PM	3:00 PM	<u>Department of Defense Request</u> - Review responses to the Establishing Opening Balances of General PP&E exposure draft	<i>Tab C - Melissa Batchelor</i>
3:00 PM	3:30 PM	<u>Project Plan - Land</u> - Review draft project plan	<i>Tab D - Domenic Savini</i>
3:30 PM	5:00 PM	<u>Appointments Panel Meeting</u>	<i>Tab E - Wendy Payne</i>

Thursday, February 25, 2016

Begins	Ends	Topic and Goals	Briefing Material Staff Contact
9:00 AM	10:00 AM	<u>Closed Session - Member FACA Training</u> Campbell Room (7C10)	<i>Tab F - Greg Marchand</i>
10:00 AM	11:30 AM	<u>Reporting Model</u> - Review draft exposure draft	<i>Tab G - Ross Simms</i>
11:30 AM	12:30 PM	<u>Leases</u> - Review proposed standards	<i>Tab H - Monica Valentine</i>
12:30 PM	1:30 PM	<u>Lunch</u>	
1:30 PM	2:00 PM	<u>Reconciling Budget and Accrual</u> - Review of project plan	<i>Tab I - Grace Wu</i>
2:00 PM	3:00 PM	<u>Three-Year Plan</u> - Review responses to three-year plan	<i>Tab J - 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 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 Terri Pinkney at 202 512-7350 or pinkneyt@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 #.