

Federal Accounting Standards Advisory Board
Meeting Agenda
441 G St. NW - Room 7C13

October 8-9, 2003

Note: Times are tentative. The Board may alter start times during the day. In addition, topics scheduled for Thursday and marked “*” may be advanced to Wednesday if time permits. An update on our progress is available from Marian Nicholson by calling 202 512-7350 after 12:30 on Wednesday.

WEDNESDAY, OCTOBER 8, 2003

9:00 – 9:15 Administrative Matters

- Update on contracting efforts
- Introduction regarding conduct of hearings

9:15 – 12:15 PUBLIC HEARING - Fiduciary Activities (Tab A)

- An agenda identifying speakers will be provided separately

12:15 – 1:00 LUNCHEON

1:00 – 2:30 Concepts- Objectives (Tab B)

- Consideration of objectives (SFFAC 1)

2:30 – 3:00 Earmarked Funds (Tab C)

- Consideration of pre-ballot ED

3:00 – 3:30 Rules of Procedure (Tab D)

- Identification of issues in revised draft

3:30 – 4:45 Steering Committee Meeting

- Budget for FY 2004
- Process for finalizing rules
- Closed session for personnel matters

THURSDAY, OCTOBER 9, 2003

9:00 – 11:00 Social Insurance Project (Tab E)

- Review of asset and liability definitions and key program information

11:00 – 12:00 Leases (Tab F)

- Presentation and discussion

12:00 – 12:45 LUNCHEON

12:45 – 1:45 Natural Resources (Tab G)

- Discussion staff proposed disclosures for oil and gas reserves
- Discussion of next steps regarding oil and gas revenue
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1:45 – 2:15 Inter-entity Costs (Tab H) *

- Review of a revised draft exposure draft