

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

Wednesday, April 29, 2015

Begins	Ends	Topic and Goals	Briefing Material Staff Contact
9:00 AM	9:30	<u>Administrative Matters</u> - Clippings, IPSASB and GASB Updates - FY2014 Consolidated Financial Report	
9:30	11:00	<u>Reporting Model</u> - Review Outline for Draft Concepts Statement	<i>Tab A - Ross Simms</i>
11:00	12:00 PM	<u>Public-Private Partnership</u> - Review Respondent Comments regarding the Definition and Exclusions	<i>Tab B - Domenic Savini</i>
12:00 PM	1:00 PM	<u>Lunch</u>	
1:00 PM	2:30 PM	<u>Leases</u> - Review Intragovernmental Lease Provisions and Update on GASB Preliminary Views	<i>Tab C - Monica Valentine</i>
2:30 PM	4:00 PM	<u>Risk Assumed</u> - Review the revised exposure draft	<i>Tab D - Robin Gilliam</i>
4:00 PM	4:30 PM	<u>Steering Committee</u> - Review the budgets for FY2015 - 2017	<i>Tab E - Wendy Payne</i>

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9:00 AM	10:30 AM	<u>Implementation Guidance for SFFAS 3 - Inventory and Related Property</u> - To review a draft exposure draft	<i>Tab F - Melissa Loughan</i>
10:30 AM	11:30 AM	<u>Department of Defense Request - Real Property</u> - To discuss issues and options regarding capital improvements	<i>Tab G - Melissa Loughan</i>
11:30 AM	12:30 PM	<u>Updated Project Plans and Priorities</u> - To review the tax expenditure plan and consider ongoing plans and priorities	<i>Tab H - 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 28th 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.

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 #.