

Wednesday, April 25, 2018			
Begins	Ends	Topic and Goals	Briefing Material Staff Contact
NOTE THE START TIME IS 10:30 AM.			
10:30 AM	10:45 AM	<u>Administrative Matters</u> - Clippings - IPSASB/GASB Updates	
10:45 AM	11:45 AM	<u>Assigning Liabilities</u> - Discuss options for guidance on assignment of liabilities	<i>Tab A</i> <i>Melissa Batchelor</i>
11:45 AM	12:30 PM	<u>Lunch</u>	
12:30 PM	2:00 PM	<u>Materiality</u> - Review updated materiality language	<i>Tab B</i> <i>Grace Wu</i>
2:00 PM	3:00 PM	<u>Disclosures</u> - Discuss the project scope	<i>Tab C</i> <i>Grace Wu</i>
3:00 PM	4:15 PM	<u>Closed Session</u>	 <i>Monica Valentine</i>

Thursday, April 26, 2018			
Begins	Ends	Topic and Goals	Briefing Material Staff Contact
9:00 AM	10:00 AM	<u>Electronic Reporting Demonstration</u> - To inform the Board on possible user preferences for data	<i>Tab D</i> <i>Ross Simms</i>
10:00 AM	10:30 AM	<u>Risk Assumed</u> - Review consolidated round table gap analysis and recommendations	<i>Tab E</i> <i>Robin Gilliam</i>
10:30 AM	11:30 AM	<u>MD&A Improvements</u> - To discuss alternatives for improving MD&A including risk information	<i>Tab F</i> <i>Ross Simms and Robin Gilliam</i>
11:30 AM	12:15 PM	<u>Required Supplementary Stewardship Information</u> - To discuss alternatives for improving RSSI	<i>Tab G</i> <i>Ross Simms</i>
12:15 PM	1:00 PM	<u>Lunch</u>	
1:00 PM	2:30 PM	<u>Classified Activities</u> - To discuss responses to the proposal	<i>Tab H</i> <i>Monica Valentine</i>
2:30 PM	4:00 PM	<u>Closed Session - Classified Activities</u>	 <i>Monica Valentine</i>
4:00 PM	5:30 PM	<u>Steering Committee</u>	 <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 noon on the Monday before the meeting at:

<http://www.fasab.gov/pre-registration/>

If you have any difficulties, please contact Romona Parker at 202 512-7350 or ParkerR1@fasab.gov.

Minutes will be posted to the website following approval.

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 #.