

Wednesday, June 27, 2018			
Begins	Ends	Topic and Goals	Briefing Material Staff Contact
9:00 AM	9:30 AM	<u>READING SESSION</u>	
9:30 AM	11:45 AM	<u>CLOSED SESSION</u>	<i>Monica Valentine</i>
11:45 AM	12:45 PM	<u>Lunch</u>	
12:45 PM	1:15 PM	<u>Administrative Matters</u> - Clippings - GASB and IPSASB Updates	
1:15 PM	1:30 PM	<u>Classified Activities</u> - Overview of changes to SFFAS agreed in closed session	<i>Monica Valentine</i>
1:30 PM	2:30 PM	<u>Assigning Liabilities</u> - Discuss options for guidance on selected liabilities	<i>Tab A</i> <i>Melissa Batchelor</i>
2:30 PM	3:30 PM	<u>Materiality</u> - Review updated materiality language	<i>Tab B</i> <i>Grace Wu</i>
3:30 PM	4:30 PM	<u>Steering Committee</u>	<i>Tab C</i> <i>Wendy Payne</i>

Thursday, June 28, 2018			
Begins	Ends	Topic and Goals	Briefing Material Staff Contact
9:00 AM	10:15 AM	<u>CLOSED SESSION</u>	
10:15 AM	11:45 AM	<u>MD&A Improvements</u> - To discuss and approve improvements to MD&A	<i>Tab D</i> <i>Ross Simms and Robin Gilliam</i>
11:45 AM	12:45 PM	<u>Lunch</u>	
12:45 PM	1:45 PM	<u>Required Supplementary Stewardship Information</u> - To discuss alternatives for RSSI	<i>Tab E</i> <i>Ross Simms</i>
1:45 PM	2:45 PM	<u>CLOSED SESSION</u>	
2:45 PM	3:15 PM	<u>Classified Activities</u> - To approve the draft SFFAS	<i>Tab F</i> <i>Monica Valentine</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 #.