

Note that the open meeting will begin at 10 a.m. rather than 9 a.m.

**Wednesday, December 20, 2017**

<b>Begins</b>	<b>Ends</b>	<b>Topic and Goals</b>	<b>Briefing Material Staff Contact</b>
		<u>Classified Activities - Closed Session</u>	
<b>9:00 AM</b>	<b>10:00 AM</b>		<i>Monica Valentine</i>
10:00 AM	10:30 AM	<u>Administrative Matters- Room 7C13</u> - Clippings - IPSASB/GASB Updates	
10:30 AM	11:30 AM	<u>Inter-entity Costing</u> - Review responses and staff recommendations	<i>Tab A</i> <i>Melissa Batchelor</i>
11:30 AM	12:00 PM	<u>Streamlining</u> - Review revised proposals	<i>Tab B</i> <i>Ross Simms</i>
12:00 PM	1:30 PM	<u>Luncheon for Mark Reger</u>	McCarl Dining Room
1:30 PM	3:00 PM	<u>Streamlining</u> - Continued....	
3:00 PM	4:30 PM	<u>Land</u> - Review a revised draft proposal	<i>Tab C</i> <i>Domenic Savini</i>
4:30 PM	5:15 PM	<u>Hold to Discuss Edits to Documents</u>	

**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](http://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 #.