

Wednesday, February 21, 2018

Begins	Ends	Topic and Goals	Briefing Material Staff Contact
9:00 AM	9:30 AM	<u>Administrative Matters</u> - Clippings - IPSASB/GASB Updates - Revised Statement of Member Responsibilities - Social Media Outreach	
9:30 AM	11:00 AM	<u>Risk Assumed</u> - Education session on Enterprise Risk Management	<i>Tab A</i> <i>Robin Gilliam</i>
11:00 AM	12:00 PM	<u>Risk Assumed</u> - Consider leveraging ERM Risk Profiling as identified in OMB A-123	<i>Tab B</i> <i>Robin Gilliam</i>
12:00 PM	12:45 PM	<u>Lunch</u>	
12:45 PM	1:00 PM	<u>Group Photo</u>	
1:00 PM	2:30 PM	<u>Land</u> - Review a pre-ballot draft ED	<i>Tab C</i> <i>Domenic Savini</i>
2:30 PM	3:00 PM	<u>Inter-entity Cost Amendments</u> - Review and approve a Statement, <i>Amending Inter-Entity Cost Provisions</i>	<i>Tab D</i> <i>Melissa Batchelor</i>
3:00 PM	3:45 PM	<u>Classified Activities - Closed Session</u> Review draft materials	 <i>Monica Valentine</i>
3:45 PM	4:30 PM	Steering Committee Meeting - Review the budget	<i>Tab E</i> <i>Wendy Payne</i>

Thursday, February 22, 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 future reporting possibilities, including a demo of data visualizations and an example of digitized MD&A and financial statements	<i>Tab F</i> <i>Ross Simms</i>
10:00 AM	11:00 AM	<u>Streamlining - MD&A</u> - To discuss potential areas for improving MD&A conceptual guidance	<i>Tab G</i> <i>Ross Simms</i>
11:00 AM	12:00 PM	<u>Improper Payments Education Session</u> - To learn about current reporting requirements, challenges and opportunities	<i>Tab H</i> <i>Wendy Payne</i>
12:00 PM	12:45 PM	<u>Lunch</u>	
12:45 PM	1:30 PM	<u>Annual Plan</u> - To discuss online survey and outreach results regarding FASAB's future priorities	<i>Tab I</i> <i>Wendy Payne Ross Simms</i>
1:30 PM	3:00 PM	<u>Materiality</u> - To discuss draft materiality definition	<i>Tab J</i> <i>Grace Wu</i>
3:00 PM	4:30 PM	<u>Closed Session - Classified Activities</u>	<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 #.