| Wednesday, October 24, 2018 | | | | |
|-----------------------------|-------------|--|------------------------------------|--|
| Begins | Ends | Topic and Goals | Briefing Material Staff Contact | |
| 9:00 AM | 10:30 AM | <u>CLOSED SESSION</u> | Monica Valentine | |
| 10:30 AM | 11:00 AM | Administrative Matters - Clippings - GASB and IPSASB Updates | | |
| 11:00 AM | 12:00 PM | <u>Land</u> - Q & A with Respondents | Tab A Domenic Savini | |
| 12:00 PM | 1:00 PM | <u>Lunch</u> | | |
| 1:00 PM | 2:30 PM | <u>Land</u> - Q & A with Respondents | | |
| 2:30 PM | 4:00 PM | <u>Disclosures</u> - To discuss potential principles | Tab B Grace Wu | |
| 4:00 PM | 4:45 PM | <u>Annual Report</u> - Review and approve | Tab C Wendy Payne | |

| Thursday, October 25, 2018 | | | | | |
|----------------------------|----------|--|------------------------------------|--|--|
| Begins | Ends | Topic and Goals | Briefing Material Staff Contact | | |
| 9:00 AM | 10:00 AM | CLOSED SESSION | | | |
| 10:00 AM | 12:00 PM | <u>MD&A Improvements</u> - To discuss and approve improvements to | Tab D | | |
| | | MD&A | Ross Simms | | |
| 12:00 PM | 12:45 PM | <u>Lunch</u> | | | |
| 12:45 PM | 3:00 PM | Land | | | |
| | | - Q & A with Respondents | Domenic Savini | | |
| 3:00 PM | 3:30 PM | Land | | | |
| | | - Board deliberation on key issues | Domenic Savini | | |
| 3:30 PM | 4:15 PM | CLOSED SESSION | Monica Valentine | | |
| 4:15 PM | 4:45 PM | Steering Committee | Tab E Wendy Payne | | |
| | | | | | |

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 (<u>www.opm.gov</u>) 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 #.