

ACCOUNTING AND AUDITING POLICY COMMITTEE MEETING AGENDA

441 G Street, NW
Washington, D.C.
Room 7C13
1:00 p.m. to 3:00 p.m.

January 25, 2007

Introduction of New AAPC Members

- Daniel Fletcher, Deputy CFO, US Dept of Interior
- Kristine Chadwick, CFO & Associate Executive Director,
U.S. Securities & Exchange Commission

Project Agenda:

Inter-Entity

- Update on IEC Task Force
 - Michael McFadden, TF Chair
 - Dorrice Roth, TF Chair (designee)

Heritage Assets and Stewardship Land

- Update on the HA/SL Task Force
 - Cindy George, TF Chair
 - Frank Synowiec, TF Chair

NASA Space Exploration Property

- Discussion and Vote on NASA SEP Technical Release ED
 - Patricia Healy, TF Chair

Agenda Committee Report

New Business

Administrative Matters

Adjournment