

Federal Accounting Standards Advisory Board
 441 G Street, NW Room 7C13 (Staats Briefing Room)
 Washington, DC 20548

****UPDATED MEETING AGENDA****

The attached agenda has been revised. Tab A – Materiality has been moved to Thursday late morning and Tab G – Software Licenses/Leases has been moved to Wednesday afternoon.

Federal Accounting Standards Advisory Board
 441 G Street, NW, Room 7C13, Washington, DC

Wednesday, August 28, 2019			
Begins	Ends	Topic and Goals	Briefing Material Staff Contact
PLEASE NOTE THE MEETING START TIME IS 10:00 AM			
9:00 AM	10:00 AM	<u>Member Training</u> Ethics, FACA, and Federal Reporting Laws	James Lager Jason Kirwan
10:00 AM	10:15 AM	<u>Administrative Matters</u> Clippings & Updates	
10:15 AM	11:30 AM	<u>Land</u> Review draft SFFAS	<i>Tab B</i> <i>Domenic Savini</i>
11:30 AM	12:15 PM	<u>Annual Report</u> Review draft SFFAS	<i>Tab D</i> <i>Monica Valentine</i>
12:15 PM	1:15 PM	<u>LUNCH</u>	
1:15 PM	2:30 PM	<u>MD&A</u> Approve MD&A project plan/Develop MD&A objectives	<i>Tab C</i> <i>Robin Gilliam</i>
2:30 PM	3:30 PM	<u>Software Licenses</u> Consider guidance on accounting for software licenses	<i>Tab G</i> <i>R. Alan Perry</i>

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Thursday, August 29, 2019			
Begins	Ends	Topic and Goals	Briefing Material Staff Contact
9:00 AM	10:00 AM	<u>Reporting Model</u> Consider reporting model project plan	<i>Tab E</i> <i>Ross Simms</i>
10:00 AM	11:30 AM	<u>Note Disclosure</u> Review working group's research on decision questions	<i>Tab F</i> <i>Grace Wu</i>
11:30 AM	12:30 PM	<u>Materiality</u> Review pre-ballot draft SFFAC	<i>Tab A</i> <i>Grace Wu</i>
12:30 PM	1:30 PM	<u>Lunch</u>	
1:30 PM	2:30 PM	Consider Materiality ballot	<i>Grace Wu</i>

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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 #.