

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

Monday, December 19, 2016

Begins	Ends	Topic and Goals	Briefing Material Staff Contact
9:00 AM	10:00 AM	<u>Performance Reporting Educational Session</u> Marvin Wee, Associate Professor Accounting and Finance, University of Western Australia (UWA), and Ann Tarca, Professor, UWA and member Australian Accounting Standards Board - Preparer and auditor judgments about materiality and conciseness in integrated reporting	<i>Tab A and A1</i> <i>Ross Simms</i>
10:00 AM	10:30 AM	<u>Administrative Matters</u> - Clippings - GASB and IPSASB Updates - AAPC exposure draft	
10:30 AM	11:45 AM	<u>Land - Interior and DoD</u> - Agency views and process for disposing of land	<i>Tab B</i> <i>Domenic Savini</i>
11:45 AM	1:30 PM	<u>Lunch - Farewell Luncheon for Sam McCall</u>	<i>Room 5N30</i>
1:30 PM	2:45 PM	<u>Educational Session - Land Disposal Process</u> - Energy, DoD, and GSA	<i>Tab B</i> <i>Domenic Savini</i>
2:45 PM	3:15 PM	<u>Budget to Accrual Reconciliation</u> - Review and approve draft exposure draft	<i>Tab D</i> <i>Grace Wu</i>
3:15 PM	4:15 PM	<u>Steering Committee</u> - Budget for FY2017 and 2018 - Process Options	<i>Tab E</i> <i>Wendy Payne</i>

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Begins	Ends	Topic and Goals	Briefing Material Contact	Staff
9:00 AM	10:00 AM	<u>Performance Reporting Educational Session</u>	<i>Tab F</i>	
		Implementing Integrated Reporting at The World Bank - Giorgio Saavedra and Zinga Venner will discuss The World Bank's efforts in implementing Integrated Reporting.	<i>Ross Simms</i>	
10:00 AM	11:30 AM	<u>Risk Assumed</u> - Discuss gap analysis	<i>Tab G</i> <i>Robin Gilliam</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. In addition, a recording will be made part of the public record. The recording is available for use by the public upon request.

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 #.