

Federal Accounting Standards Advisory Board

Meeting Agenda
441 G St. NW
Room 6N30
Washington, DC
June 18-19, 2002

Tuesday, June 18, 2002

9:00 – 9:30 Administrative Matters

- ❖ Status Report on New Members and New Member Program
- ❖ Review of Draft Rules of Procedure additions regarding Voting Schedules and Alternative Views

9:30 – 10:15 Fiduciary Funds

- ❖ Review of draft definition
- ❖ Discussion of project plan for project addressing only true fiduciary funds

10:15 – 11:00 Dedicated Collections

- ❖ Review of draft definition
- ❖ Discussion of project plan for project excluding true fiduciary funds

11:00 – 12:00 National Defense PP&E - Comment Letters

- ❖ Review and discussion of issues raised in comment letters
- ❖ Consideration of whether to hold a Public Hearing

12:00 – 1:15 Lunch

1:15 – 2:15 National Defense PP&E – Draft Statement

- ❖ Discussion of a draft statement eliminating the category “ND PP&E”

2:15 – 3:00 Intra-departmental Inter-Entity Cost Interpretation

- ❖ Review and approval of a proposed survey of current practices

Wednesday, June 19, 2002

❖ 9:00 – 10:00 Stewardship Responsibilities

- ❖ Review of Comment Letters and Identification of Issues for Further Staff Analysis/Recommendations

- ❖ Consideration of whether to hold a Public Hearing

10:00 – 11:00 National Defense PP&E

- ❖ Review of any changes proposed by the Board on June 18th and prepared by staff for consideration
- ❖ Review of timeline on project

11:00 – 11:45 National Defense PP&E Implementation

- ❖ Presentation by Steve Tabone, Deputy Director for PP&E Policy, OUSD (AT&L), Department of Defense

11:45 – 12:45 Steering Committee Meeting

- ❖ Budget for FY 2003 and FY 2004

Closed session to discuss action on new members