

NOTICE OF MEETING

Meetings of the Financial Accounting Foundation are normally open to public observation to the extent of available space, except for the portion that is expected to involve personnel, selection, oversight, and regulatory matters.

The meeting will be conducted in accordance with Meeting Procedures adopted by the Board of Trustees, which among other things provide that no person attending has any right (i) to be heard or otherwise participate in the meeting; (ii) to record any portion by electronic or photographic devices; or (iii) to receive at the meeting any documents, information, or data used or referred to in the course of the meeting. Such Meeting Procedures also empower the Chairman of the Board of Trustees of the Foundation to close all or any portion of a meeting in session whenever it is determined that such meeting or portion is likely to result in discussion or disclosure of matters that would have permitted such meeting or portion to have been previously announced as closed to public observation.

Requests for information about the meeting may be directed between 8:30 a.m. and 5:00 p.m. Eastern time to the Financial Accounting Foundation, (203) 847-0700. Those planning to attend are encouraged to confirm information about the meeting shortly prior to the meeting date.

MEETING—BOARD OF TRUSTEES OF THE FINANCIAL ACCOUNTING FOUNDATION

Tuesday, August 22, 2017

The meeting will be held at the Omni Berkshire Place Hotel, 21 East 52nd Street, New York, NY.

Closed to public observation

The Board of Trustees will meet in closed session beginning at 7:30 a.m. and again at the conclusion of the open session to discuss administrative and oversight matters.

The open portion of the meeting is expected to begin at approximately 11:15 a.m. and end at approximately 12:15 p.m. The public portion of the Board of Trustees meeting will be live audio streamed and available at www.accountingfoundation.org/webcasts. The meeting will also be archived for future access on the FAF website.

The agenda for the open meeting is expected to be as follows:

- Report of the FAF Chairman
- Report of the Standard-Setting Process Oversight Committee
- Report of the FASB Chairman
- Report of the FASAC Chairman
- Report of the GASB Chairman
- Report of the GASAC Chairman
- Report of the FAF President & CEO
- Report of the FAF Treasurer

Significant changes in the foregoing information will be publicly announced if and as practicable.