



“Blue-Ribbon Panel” on Standard Setting for Private Companies

Meeting Agenda

**8:00 am–
12:00 pm** **Meeting 5: Discussion of Board Structure (continued from October 8th meeting), BRP Report
December 10, 2010**

8:00 am –
8:10 am • Introductory remarks from the Chairman

8:10 am –
10:15 am • New board structure/protocols – adding details to the majority recommendation

- Brief overview of new board structure/protocols prepared by staff (J. Mechanick)
- Discussion of new board structure/protocols, with a particular focus on mission/roles, composition, and budget/funding.
 - Do you support the staff “straw man” suggestions?
 - Do you believe that the BRP should also offer to FAF various alternatives, either within or different from the “straw man” suggestions?
 - Finalize BRP recommendation

**10:15 am –
10:30 am** **BREAK**

10:30 am –
11:50 am • Other items needing public discussion

- What other short-term and/or long-term actions may be necessary by the FAF, FASB, or both?
- Are there any other recommendations needing discussion by the Panel?

11:50 am –
12:00 pm • Concluding remarks from the Chairman