

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.

If you have any questions regarding this meeting, please contact Adrian Cardone email at acardone@f-a-f.org.

MEETING—BOARD OF TRUSTEES OF THE FINANCIAL ACCOUNTING FOUNDATION

Tuesday, February 15, 2022

The meeting will be held virtually.

Closed to public observation

The Board of Trustees will meet in closed session beginning at 10:00 a.m. and again at the conclusion of the open session to discuss administrative and oversight matters.

Open to public observation`

The open session of the Board of Trustees meeting is expected to begin at approximately 11:55 a.m. and end at approximately 12:40 p.m. The open session will be live video-streamed and available at www.accountingfoundation.org/webcast, and 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 Chair
- Report of the FASB Chair
- Report of the FASAC Chair
- Report of the GASB Chair
- Report of the GASAC Chair
- Report of the Standard-Setting Process Oversight Committee
- Report of the FAF Executive Director
- Report of the FAF Treasurer

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