



**Accounting and Review Services Committee
January 8-9, 2020 Meeting Agenda
San Diego, CA**

| Item # | Topic | Expected Action (Chair/Staff) | Time |
|---|---|---|---------------------|
| Wednesday, January 8, 2020 (9:00 A.M.—5:00 P.M.) | | | |
| | Welcome and Overview of Meeting Objectives | | |
| | Chair’s Report | (Ard) | |
| | Director’s Report including ASB Update | (Dohrer) | 9:00 am – 9:30 am |
| | Approval of highlights from October 2019 meeting | | |
| 1 | Issuance of SSAE 19 and vote to withdraw Selected Procedures ED | (Ard/Dohrer/Glynn) | 9:30 am – 10:00 am |
| 2 | Materiality/Adverse Conclusions SSARS | Consideration of revised draft standard (Glynn) | 10:00 am – 10:30 am |
| Break | | | 10:30 am – 11:00 am |
| 2 (con’t) | Materiality/Adverse Conclusions SSARS | Consideration of revised draft standard (Glynn) | 11:30 am – 12:30 pm |
| Lunch | | | 12:30 pm – 1:30 pm |
| 2 (con’t) | Materiality/Adverse Conclusions SSARS | Consideration of revised draft standard (Glynn) | 1:30 pm – 3:00 pm |
| 3 | 2020 Preparation, Compilation, and Review Engagements Guide | Discussion of potential revisions to 2020 Guide (Glynn) | 3:00 pm – 3:30 pm |
| Break | | | 3:30 pm – 4:00 pm |
| 3 (con’t) | 2020 Preparation, Compilation, and Review Engagements Guide | Discussion of potential revisions to 2020 Guide (Glynn) | 4:00 pm – 5:00 pm |

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| Item # | Topic | Expected Action (Chair/Staff) | Time |
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| Thursday, January 9, 2020 (9:00 A.M.—12:00 P.M.) | | | |
| 2 (con't) | Materiality/Adverse Conclusions SSARS | Vote to ballot to issue as final standard (Glynn) | 9:00 am – 10:30 am |
| Break | | | 10:30 am —11:00 am |
| | Wrap-Up | Open discussion of potential issues for May 2020 meeting Schedule meetings for remainder of 2020 Recap meeting (Ard/Glynn) | 11:00 am – 12:00 pm |