



**Accounting and Review Services Committee  
January 8-9, 2019 Meeting Agenda  
La Jolla, CA**

| Item #  | Topic  | Expected Action (Chair/Staff)   | Time                |
|---|--|---------------------------------|---------------------|
| <b>Tuesday, January 8, 2019 (9:00 A.M.—5:00 P.M.)</b> |  |                                 |                     |
|   | Welcome and Overview of Meeting Objectives                   |                                 |                     |
|   | Chair’s Report   | (Fleming)                       |                     |
|   | Director’s Report including ASB Update                       | (Dohrer)                        | 9:00 am – 10:00 am  |
|   | Approve highlights from November 13-15, 2018 meeting         |                                 |                     |
| 1   | Proposed revisions to SSARs – Compliance Frameworks          | Consider draft standard (Glynn) | 10:00 am – 10:30 am |
| <b>Break</b>  |  |                                 | 10:30 am —11:00 am  |
| 1 (con’t)   | Proposed revisions to SSARs – Compliance Frameworks          | Consider draft standard (Glynn) | 11:00 am – 12:30 pm |
| <b>Lunch</b>  |  |                                 | 12:30 pm —1:30 pm   |
| 1 (cont’d)  | Proposed revisions to SSARs – Compliance Frameworks          | Consider draft standard (Glynn) | 1:30 pm – 2:30 pm   |
| 2   | Consideration of project to revise AT-C sections 210 and 215 | Discuss Issues (Ard/Glynn)      | 2:30 pm – 3:30 pm   |
| <b>Break</b>  |  |                                 | 3:30 pm – 4:00 pm   |
| 2 (con’t)   | Consideration of project to revise AT-C sections 210 and 215 | Discuss Issues (Ard/Glynn)      | 4:00 pm – 5:00 pm   |

**Wednesday, January 9, 2019 (9:00 A.M.—5:00 P.M.)**

|                               |  |                                  |                     |
|-------------------------------|--|----------------------------------|---------------------|
| 2 (con't)                     | Consideration of project<br>to revise AT-C sections<br>210 and 215 | Discuss Issues (Ard/Glynn)       | 9:00 am –10:30 am   |
| <b>Break</b>                  |  |                                  | 10:30am —11:00am    |
| 2 (con't)                     | Consideration of project<br>to revise AT-C sections<br>210 and 215 | Discuss Issues (Ard/Glynn)       | 11:00 am –11:30 am  |
|                               | Wrap-Up  | Recap meeting<br>(Fleming/Glynn) | 11:30 am – 12:00 pm |
| <b>Lunch</b>                  |  |                                  | 12:00 pm —1:00 pm   |
| <b>ARSC Executive Session</b> |  |                                  | 1:00 pm —5:00 pm    |