Open Meeting of the
SEC Advisory Committee on Improvements to Financial Reporting

Multipurpose Room, Room L006, SEC Headquarters
Washington, D.C.

Friday, July 11, 2008, Beginning at 9:30 A.M.

AGENDA

I. Introductory Remarks – Robert Pozen, Committee Chairman

II. Consideration of Comment Letters Received

III. Discussion of Developments since May Meeting
   A. Subcommittee 1 – Substantive Complexity
   B. Subcommittee 2 – Standards-Setting Process
   C. Subcommittee 3 – Audit Process and Compliance
   D. Subcommittee 4 – Delivering Financial Information

IV. Discussion of Significant Drafting Comments

V. Vote on Draft Recommendations

VI. Planning for July 31, 2008 Teleconference

VII. Adjournment (expected no later than 3:30 pm)