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

Donald E. Stephens Conference Center, Room 40
Rosemont, IL

AGENDA

Friday, May 2, 2008, Beginning at 8:00 A.M. Central Time

I. Introductory Remarks – Robert Pozen, Committee Chairman

II. Panel One – Substantive Complexity

Participants:
Linda Bergen – Citigroup
Mark Bielstein – KPMG
Kevin Conn – MFS Investments
Jeff Mahoney – Council of Institutional Investors
Ben Neuhausen – BDO Seidman
Brooke Richards – American Express
John Stewart – Financial Reporting Advisors

III. Break

IV. Panel Two – Standards-Setting Process

Participants:
Linda Bergen – Citigroup
Mark Bielstein – KPMG
Kevin Conn – MFS Investments
Jeff Mahoney – Council of Institutional Investors
Ben Neuhausen – BDO Seidman
John Stewart – Financial Reporting Advisors
Lynn Turner – COPERA Trustee

V. Break

VI. FASB Remarks – Robert Herz

VII. Discuss Reports from Subcommittees

VIII. Next Steps and Future Timetable

IV. Adjournment (expected no later than 4:00 P.M. Central Time)