



## SASB BOARD MEETING AGENDA

**Dates and Time:** Friday, 3/9, 9:00am – 5:15pm

**Location:** Fordham University, New York City  
12th Floor Lounge, Lowenstein Building at 113 W 60th Street

### **SASB Board Members:**

1. Verity Chegar, Vice President and ESG Strategist, BlackRock
2. Daniel L. Goelzer, JD, Senior Counsel, Baker & McKenzie LLP
3. Jeffrey Hales\*\*, PhD, Professor of Accounting, Georgia Institute of Technology
4. Robert Hirth, Jr., Chairman, COSO & Senior Managing Director, Protiviti
5. Kurt Kuehn, Former CFO, UPS
6. Lloyd Kurtz, CFA, Senior Portfolio Manager and Head of Social Impact Investing, Wells Fargo Private Bank
7. Jean Rogers\*, PhD, Founder and Former CEO, SASB
8. Elizabeth Seeger, Director, KKR
9. Stephanie Tang, JD, Senior Corporate Counsel and Assistant Corporate Secretary, The Clorox Company

*\*SASB Chair, \*\*SASB Vice Chair*

**Friday March 9<sup>th</sup> Standards Board Members, Open to the Public**

Venue: 12th Floor Lounge, Lowenstein Building at 113 W 60th Street

**Sector Discussion Format:**

5 minutes: Analyst presentation on themes from public comment period

25 minutes: Board discussion with analyst and Director of Research, 2-3 discussion items from Sector Chair.

<b>Time</b>	<b>Agenda Item</b>	<b>Board Sector Committees &amp; Staff Liaison</b>
<b>9:00 – 9:15am</b>	SASB / Fordham announcement	Dr. Jean Rogers, Chair of the SASB Board Barbara M. Porco, PhD, CPA, CFF Fordham University, Director for The Center for Professional Accounting Practices
<b>9:15 – 9:30am</b>	Introductions, Agenda for the day	Dr. Jean Rogers, Chair of the SASB Board
<b>9:30-10:00am</b>	Overview of Public comment period	David Post, Director of Research
<b>10:00 – 10:40am</b>	<b>Extractives &amp; Minerals Processing (formerly Non-Renewable Resources)</b> Oil & Gas - Exploration & Production Oil & Gas - Midstream Oil & Gas - Refining & Marketing Oil & Gas - Services Coal Operations Iron & Steel Producers Metals & Mining Construction Materials	<b>Board Committee</b> Verity Chegar, Sector Chair Elizabeth Seeger Bob Hirth  <b>Sector Analyst</b> David Parham
<b>10:40 – 10:45am</b>	<b>BREAK</b>	
<b>10:45am – 11:05am</b>	<b>Renewable Resources &amp; Alternative Energy</b> Biofuels Solar Technology & Project Developers Wind Technology & Project Developers Fuel Cells & Industrial Batteries Forestry Management Pulp & Paper Products	<b>Board Committee</b> Stephanie Tang, Sector Chair Jeff Hales Kurt Kuehn  <b>Sector Analyst</b> Henrik Cotran
<b>11:05-11:10am</b>	<b>BREAK</b>	

<b>11:10– 11:40am</b>	<b>Consumer Goods (formerly Consumption II)</b> Apparel, Accessories & Footwear Appliance Manufacturing Household & Personal Products Building Products & Furnishings Toys & Sporting Goods Multiline and Specialty Retailers & Distributors E-commerce	<b>Board Committee</b> Elizabeth Seeger, Sector Chair Stephanie Tang Kurt Kuehn  <b>Sector Analyst</b> Lynn Xia
<b>11:40 -11:45am</b>	<b>BREAK</b>	
<b>11:45 – 12:15pm</b>	<b>Food &amp; Beverage (formerly Consumption I)</b> Agricultural Products Meat, Poultry, & Dairy Processed Foods Non-Alcoholic Beverages Alcoholic Beverages Tobacco Food Retailers & Distributors Restaurants	<b>Board Committee</b> Stephanie Tang, Sector Chair Elizabeth Seeger Lloyd Kurtz  <b>Sector Analyst</b> Lynn Xia
<b>12:15 – 1:15pm</b>	<b>LUNCH BREAK</b>	
<b>1:15 – 1:45pm</b>	<b>Health Care</b> Biotechnology & Pharmaceuticals Medical Equipment & Supplies Health Care Delivery Health Care Distributors Managed Care Drug Retailers	<b>Board Committee</b> Lloyd Kurtz, Sector Chair Bob Hirth Jean Rogers  <b>Sector Analyst</b> Eric Kane
<b>1:45 – 1:50pm</b>	<b>BREAK</b>	
<b>1:50pm – 2:10pm</b>	<b>Services</b> Education Professional & Commercial Services Hotels & Lodging Casinos & Gaming Leisure Facilities Advertising & Marketing Media & Entertainment	<b>Board Committee</b> Dan Goelzer, Sector Chair Jeff Hales Bob Hirth  <b>Sector Analyst</b> Sonya Hetrick
<b>2:10 – 2:15pm</b>	<b>BREAK</b>	

<b>2:15pm -2:45pm</b>	<b>Infrastructure</b> Electric Utilities & Power Generators Gas Utilities & Distributors Water Utilities & Services Waste Management Engineering & Construction Services Home Builders Real Estate Real Estate Services	<b>Board Committee</b> Jean Rogers, Sector Chair Kurt Kuehn Verity Chegar  <b>Sector Analyst</b> Bryan Esterly
<b>2:45 – 2:50pm</b>	<b>BREAK</b>	
<b>2:50 – 3:20pm</b>	<b>Technology &amp; Communications</b> Electronic Manufacturing Services & Original Design Manufacturing Software & IT Services Hardware Semiconductors Telecommunication Services Internet Media & Services	<b>Board Committee</b> Bob Hirth, Sector Chair Lloyd Kurtz Verity Chegar  <b>Sector Analyst</b> Quinn Underriner
<b>3:20-3:25pm</b>	<b>BREAK</b>	
<b>3:25 – 4:05pm</b>	<b>Financials</b> Commercial Banks Investment Banking & Brokerage Asset Management & Custody Activities Consumer Finance Mortgage Finance Security & Commodity Exchanges Insurance	<b>Board Committee</b> Jeff Hales, Sector Chair Dan Goelzer Verity Chegar  <b>Sector Analyst</b> Anton Gorodniuk
<b>4:05 – 4:10pm</b>	<b>BREAK</b>	
<b>4:10 – 4:40pm</b>	<b>Transportation</b> Automobiles Auto Parts Car Rental & Leasing Airlines Air Freight & Logistics Marine Transportation Cruise Lines Rail Transportation Road Transportation	<b>Board Committee</b> Kurt Kuehn, Sector Chair Jean Rogers Jeff Hales  <b>Sector Analyst</b> Nashat Moin
<b>4:40 – 4:45pm</b>	<b>BREAK</b>	
<b>4:45pm – 5:15pm</b>	<b>Resource Transformation</b> Chemicals Aerospace & Defense Electrical & Electronic Equipment Industrial Machinery & Goods Containers & Packaging	<b>Board Committee</b> Lloyd Kurtz, Sector Chair Dan Goelzer Jean Rogers  <b>Sector Analyst</b> Henrik Cotran
<b>5:15pm</b>	<b>Meeting Adjourned</b>	