NEBRASKA BOARD OF PUBLIC ACCOUNTANCY

Hawks Hall, 730 N 14th St., University of Nebraska-Lincoln, Lincoln, Nebraska

Proposed AGENDA May 22, 2019

Wednesday, May 22, 2019

1. **General – 8:30 a.m.**

- A. Call to Order and Roll Call by Chair Lori Druse, CPA
- B. Approval of Meeting Agenda for May 22, 2019
- C. Approval of Minutes from March 15, 2019

2. Public Comment Period

No scheduled hearings

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for March and April 2019
- C. Review of Board Budget Status Report

4. Report of the Chair

- A. Report of the Chair
 - 1. Executive Committee Meeting Report
 - 2. Review of Executive Director Performance and Salary
- B. Review Board Calendar

(Time set aside if necessary to conduct discussion relative to potential enforcement, litigation, and personnel issues.)

5. Report of Enforcement of Professional Conduct Committee

- A. Open Case/LMCO Update
- B. Ratification of LMCOs, if any
- C. Recommended Closure of Enforcement Cases

6. Report of Continuing Professional Education Committee

- A. Report of the Committee
- B. Ratification of Staff Program Qualification Evaluations
- C. Ratification of CPE Sponsor

7. Report of Exam & Education Committee

- A. Report of the Committee
- B. Approval of Exam Scores from January March 10, 2019, if available

8. Report of the Legislative Committee

- A. Report on Legislation
 - 1. LB867 Index Updates/Policy Changes
- B. 2019 Rule Package Discussion

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9. Report of Peer Review Committee

- A. Report of the Committee
- B. ED Sweetwood's Visit to Nevada Society

10. Report of Licensing Committee

- A. Report of the Committee
- B. Ratification of Initial Permits to Practice issued, Certificates issued, Firm Permits
- C. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates

11. Report of Executive Director

- A. Budget Status
- B. Staffing and Office Issues

12. New Business

- A. NASBA Items:
 - 1. CPA Exam Practice Analysis Request for Access to Licensee Info
- B. Other Miscellaneous Items: FYI articles

10:30 a.m. – Panel Discussion: What is the Future of the CPA Profession?

Join your State Board, the UNL's School of Accountancy, and the Nebraska Society of CPAs for an important discussion of your chosen profession.

Some questions that will be discussed:

- What will the profession look like in the future?
- How will new technology impact the profession?
- What will and should the CPA Examination test for in the future?
- How can CPA firms react to the anticipated change?

13. Adjournment