

NEBRASKA BOARD OF PUBLIC ACCOUNTANCY
1526 K Street, Suite 410, Lincoln, Nebraska

Proposed AGENDA
July 12, 2024

Friday, July 12, 2024

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Melissa Ruff, CPA
- B. Approval of Meeting Agenda for July 12, 2024
- C. Approval of Minutes from May 9, 2024

2. Public Comment Period

- A. 8:45 a.m. – Ms. Joni Sundquist, President, NE Society of CPAs – Society news/updates

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for May and June 2024
- C. Review of Board Budget Status Report
- D. Ratification of Staff Program Qualification Evaluations
- E. Ratification of CPE Sponsor
- F. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates

4. Report of the Chair

- A. Report of the Chair
- B. Election of 2024-2025 Board Officers
- C. Report from 2024 NASBA Regional Meeting
- D. Attendance at NASBA Annual Meeting, October 27-30, 2024, Orlando, FL
- E. 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 Licensing Committee

- A. Report of the Committee
- B. Ratification of Initial Permits to Practice issued, Certificates issued, Firm Permits
- C. 2024 Renewals Update

7. Report of Continuing Professional Education Committee

- A. Report of the Committee

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8. Report of Exam & Education Committee

- A. Report of the Committee

9. Report of the Legislative Committee

- A. Report on Legislation
- B. Compliance with LB867 (Index Updates/Policy Changes)
- C. 2022/2023 Rule Project Status

10. Report of Peer Review Committee

- A. Report of the Committee

11. Report of Executive Director

- A. Budget Status
- B. Database Update/ ED Sweetwood & Staff Myers
- C. Staffing and Office Issues
 - 1. Hybrid work environment/Computers/ Chairs

12. New Business

- A. NASBA Items:
- B. Other Miscellaneous Items: FYI articles

13. Adjournment