

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

Proposed AGENDA
September 20, 2024

Friday, September 20, 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 September 20, 2024
- C. Approval of Minutes from July 12, 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 July and August 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. Executive Committee Meeting Report
 - 1. Board Budget FY 26-27
- B. Report of the Chair
 - 1. 2024-2025 Committee Appointments
 - 2. Set Future Board Meeting Dates
- C. Review and Approve Payment of NASBA Dues
- D. NASBA's Pipeline Task Force Discussion
- E. Attendance at NASBA Annual Meeting, October 27-30, 2024, Orlando, FL
- F. 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

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7. Report of Continuing Professional Education Committee

- A. Report of the Committee
- B. CPE Credit for Attending NASBA Conferences for Current/Past Board Members

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. 2024 Rule Project Status
 - 1. Review Proposed Amendments to Chapter 9

10. Report of Peer Review Committee

- A. Report of the Committee

11. Report of Executive Director

- A. Attendance and Report from NE Society of CPAs Leadership meeting on August 21, 2024
- B. Budget Status
- C. Database Update/ ED Sweetwood & Staff Myers
- D. Staffing and Office Issues
 - 1. Status of Chairs

12. New Business

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

13. Adjournment