NEBRASKA BOARD OF PUBLIC ACCOUNTANCY 140 N. 8th Street, Suite 290, Lincoln, Nebraska

Proposed AGENDA

November 17, 2011

Thursday, November 17, 2011

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Doug Skiles
- B. Approval of Meeting Agenda for November 17, 2011
- C. Approval of Minutes from September 22, 2011

<u>2.</u> <u>Public Comment Period</u> (15 minute period)

9:00 Agenda item Public Hearing regarding Kevin Wiederin 1:30 Agenda item Public Hearing regarding Regan Else

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for September and October 2011
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Report of the Chair
- B. NASBA Annual Meeting Report, Nashville TN, October 24-26, 2011
 - 1. Financial Accounting Foundation (FAF)/ Request for Comment
 - 2. Public Company Accounting Oversight Board (PCAOB) Chair presentation & comment
- C. Review Board Calendar
- D. Report on To Do List

(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. Recommended Closure of Enforcement Cases
- C. Report on To Do List

6. Report of Continuing Professional Education Committee

- A. Report of the Committee
- B. Ratification of Staff Program Qualification Evaluations
- C. Ratification of CPE Sponsor
- D. Report on To Do List

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7. Report of Exam & Education Committee

- A. Report of the Committee
- B. Approval of CPA Exam Scores for July Aug. 2011
- C. Report on To Do List

8. Report of the Legislative Committee

- A. Report of the Committee: Experience Work Group Update
- B. Report on To Do List

9. Report of QEP Committee

- A. Report of the Committee
- B. Report on To Do List

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
- D. Report of To Do List

11. Report of Executive Director

- A Report from NASBA Annual Meeting
- B. Report from Nebraska Society CPAs Annual Meeting
- C Budget Update
- D. Staffing & General Office Issues
- E. Report on To Do List

12. New Business

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

13. Adjournment