

**NEBRASKA BOARD OF PUBLIC ACCOUNTANCY**  
**140 N. 8<sup>th</sup> Street, Suite 290, Lincoln, Nebraska**

**Proposed AGENDA**  
Thursday, July 17, 2008

**Thursday, July 17, 2008**

**1. General – 8:30 a.m.**

- A. Call to Order and Roll Call by Chair Jim Titus
- B. Approval of Meeting Agenda for July 17, 2008
- C. Approval of Minutes from May 2, 2008

**2. Public Comment Period** (15 minute period)

**3. Consent Agenda**

- A. Published Notice of Meeting
- B. Approval of Disbursements for April, May and June 2008
- C. Review of Board Budget Status Report
- D. Office Management Report

**4. Report of the Chair**

- A. Report of the Chair
- B. Election of September 2008-2009 Board Officers
- C. Board Appointments, September 2008
- D. Review of Performance Card Survey
- E. Advisory Committee on the Auditing Profession (ACAP) Discussion
- F. Review Board Calendar
- G. 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. Review of Chapter 8 Rules/ Board Discussion
- C. Ratification of Staff Program Qualification Evaluations
- D. Ratification of Program Sponsors
- E. Report on To Do List

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**7. Report of Exam & Education Committee**

- A. Exam Conference Report, May 19, 2008.
- B. Report of the Committee
  - Motion to deny extension request
  - Motion to approve Doane College Courses
- C. Ratification of Exam Scores
- D. Report on To Do List

**8. Report of the Legislative Committee**

- A. Report on Legislation
  - 1.) Mobility Update/Board Discussion of Identified Possible Issues with Board attorney Gruit
- B. Report on To Do List

**9. Report of QEP Committee**

- A. Report of the Committee
- B. Ratification of 2008 QEP Reports Review
- C. Report on To Do List

**10. Report of Licensing Committee**

- A. Report of the Committee
- B. Public Hearing to Return Certificates to Good Standing for Kathleen Herrera and Mark Kiroff at 1:30 p.m.
- C. Ratification of initial permits to practice issued, certificates issued, firm permits
- D. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- E. Review of 2008 Licensing Renewals
- F. Report of To Do List

**11. Report of Executive Director**

- A. NASBA Western Regional Conference Report
- B. Board Budget/Fiscal Year 2008 Summary
- C. Nebrasak.gov Report
- D. Staffing & General Office Issues
- E. Report on To Do List

**12. New Business**

- A. NASBA Items:
  - 1.) NASBA Regional Meeting/Discussion of Conference
  - 2.) Attendance at NASBA Annual Meeting, Boston MA, October 26-29, 2008
  - 3.) NASBA FYI's
- B. FYI articles

**13. Adjournment**