

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

Proposed AGENDA
January 11, 2008

Friday, January 11, 2008

1. General – 8:30 a.m.

- A. Call to Order and Roll Call by Chair Jim Titus.
- B. Approval of Meeting Agenda for January 11, 2008
- C. Approval of Minutes from November 16, 2007

2. Public Comment Period (15 minute period)

3. Consent Agenda

- A. Published Notice of Meeting
- B. Approval of Disbursements for November 2007
- C. Review of Board Budget Status Report
- D. Office Management Report

4. Report of the Chair

- A. Report of the Chair
- B. Executive Committee Report
- C. Approval for Staff to Attend NASBA ED Conference, Austin, TX, March, 2008
- D. Review Board Calendar
- E. 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: Public Hearing for Complaint Case #07-06, 10:00 a.m.
- 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(s)
- D. Report on To Do List

7. Report of Exam & Education Committee

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

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8. Report of the Legislative Committee

- A. Report on Legislation
 - 1.) Report on Mobility by William Strain, CPA, AICPA Mobility Committee Chair/
1:30 p.m.
- B. Report on To Do List

9. Report of QEP Committee

- A. Report of the Committee - Report #1378A
- 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 issued
- C. Reinstatements to Active Permit, Inactive Retired Affidavits, Surrendered Certificates
- D. Report of To Do List

11. Report of Executive Director

- A. Annual Letter Enhancement
- B. Neb.Gov Update
- C. Budget Update
- D. Staffing & General Office Issues
- E. Report on To Do List

12. New Business

- A. NASBA Items:
 - 1.) NASBA FYI's
- B. Other Miscellaneous Items: FYI articles

13. Adjournment