

MEETING NOTICE

The Board of Accountancy of the North Dakota State Board of Accountancy (hereafter referred to as “governing body”) will be holding a regular meeting on January 28, 2020 at 11:00am. The meeting will be held at Schmitz-Holmstom, Bismarck, North Dakota. In the event that any or all of the members of the governing body participate in the meeting by telephone or video, a speakerphone or monitor will be available at the location noted above.

At the time this notice is being prepared, the governing body expects the agenda of its meeting to include the following topics:

1. REQUEST TO SPEAK
Mark Larson, CPA
2. MINUTES (August 1, 2019, October 17, 2019, November 5, 2019)
3. FINANCIAL REPORT (September 1-December 31)

Approve disbursements: (September 1-December 31)
Financial oversight update (Secretary)
Restated 2018 Audit Approval
2019 Audit Approval
Change of Financial Institution
4. PRESENTATIONS
Open Records Training-Sandy from the state
5. RESPONSE TO AG OFFICE
Alleged Violations of Open Records and Open Meetings Law and Response
6. RULE CHANGE
Status
7. FUTURE STATE BOARD APPOINTMENT
8. CPE
Completion and Fines-Follow Up
CPE Audit
Multi-Users for a Webinar
9. CANDIDATES and LICENSEES
Reinstatements
Special Requests
Application and Licensee Fees
Exam Applications- Approval and Denial
New Licensees- Approval and Denial
10. OTHER BUSINESS

Employee policies / manual
Inactive Status
Military Disclaimer
Firm Ownership
Website Update
Miscellaneous

11. COMPLAINTS

Investigations – Executive Session N.D.C.C. 43-02.2-10

Disciplinary Cases – Potential Executive Session N.D.C.C. 44-04-19.1

12. ADJOURN

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive sessions listed above.

Date of Notice: January 9, 2020

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