

North Dakota State Board of Accountancy

AGENDA: July 22, 2024

Location- Eide Bailly Fargo, 10 AM

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1. New Board Member
2. Officer Selection
3. Minutes (April 18, 2024 and June 13, 2024)
4. Financial Report (April 1-June 30)
  - a. Approve disbursements (April 1-June 30)
  - b. Financial oversight update (Secretary)
  - c. Yearend Update (Secretary)
5. Regional Meeting Update-Lisa
  - a. SPP
  - b. Private Equity Ownership
6. 2024 Renewals
  - a. Short Hours
  - b. Late Fee Forgiveness
7. Quarterly Business
  - a. Reinstatements
  - b. Exam Accommodation Requests
  - c. Exam Applications-Ratify (4/1/2024-6/30/2024)
  - d. New Licensees-Ratify (4/1/2024-6/30/2024)
8. Other Business
  - a. Convention
  - b. ND CPA Society
  - c. Firm Requests
  - d. ESOP bill
  - e. FARB
9. Complaints
  - a. Investigations-Executive Session N.D.C.C. 43-02.2-10
    - i. 2024-01
    - ii. 2024-03
    - iii. 2024-04
    - iv. 2024-05
    - v. 2024-06
    - vi. 2024-07
    - vii. 2024-08
  - b. Disciplinary Cases – Potential Executive Session N.D.C.C 44-04-19.1(2) and (5) and (11) and N.D.C.C 44-04-19.2(1)
10. Adjourn