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BOARD MEETING **SEPTEMBER 18, 2018 10:00 AM** **AGENDA**

1. Roll Call and Introductions
2. Approval of Agenda
3. Approval of Minutes of July 27, 2018 Meeting
4. Presentation of NASBA CPT Ethics Course
5. Disciplinary Cases
 - a. Case No. 16-24
 - b. Case No. 17-22
 - c. Case No. 18-10
 - d. Case No. 18-12
 - e. Case No. 18-18
 - f. Case No. 18CPE-1
 - g. Case No. 18CPE-2
 - h. Case No. 18CPE-3
 - i. Case No. 18CPE-4
6. Executive Director's Update and Report on Activities
7. Presentation/NASBA Update from Dan Dustin
8. Review of Legal Contract
9. Approval of New CPA Certificates No. 13408-R to 13565-R
10. Approval of April-May-June 2018 CPA Examination Grades
11. Approval of Operating Calendar FY 2018-2019
12. Approval of FY 2018-2019 Operations Plan
13. Approval of FY2019-2020 Annual Budget
14. Alabama CPA Examination Statistics
15. New Certifications by Transfer of Grades
16. Delinquencies Update FY 2017-2018
17. Peer Review Delinquencies Update at December 31, 2017
18. CPE Audits Update
19. Complaints Update
20. Licensee Count
21. Other Business
 - a. Approval of Proposed Personnel Action
22. Adjourn