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BOARD MEETING **NOVEMBER 6, 2015 10:00 AM** **AGENDA**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes of September 18, 2015 Meeting
4. Election of Officers
5. Disciplinary Cases
 - a. Case No. 15-3
6. 120/150 Final Rule Approval
7. Approval of amended 2015-2016 Operating Calendar
8. Approval of new CPA Certificates From 12584 to 12708-R
9. Approval of July-August 2015 CPA Examination Grades
10. Alabama CPA Examination Statistics
11. New Certifications by Transfer of Grades
12. Approval of FY 2015-2016 Operations Plan
13. Approval of FY 2016-2017 Budget Request
14. FY 2014-2015 Delinquencies Update
15. Peer Review Delinquencies Update as of December 31, 2014
16. CPE Audits Update
17. Complaints Update
18. Licensee Count
19. FY 2014-2015 Licensees Who Voluntarily Surrendered
20. Executive Director's Update and Report on Activities
21. Other Business
22. Adjourn