

PUBLIC SESSION AGENDA (Revised)
NORTH CAROLINA STATE BOARD OF CPA EXAMINERS
JULY 25, 2016
10:00 A.M.
1101 OBERLIN ROAD
RALEIGH, NC

I. Administrative Items

A. Call to Order

In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

1. Swearing In of New Board Member – L. Samuel Williams, Jr., CPA
2. Public Hearing - Case No. C2012391 – Albert M. Edwards, Jr.,
NC CPA No. 14855

B. Welcome and Introduction of Guests

C. Approval of Agenda (**ACTION**)

D. Minutes (**ACTION**)

E. Financial/Budgetary Items

1. Financial Statements for June 2016 (**ACTION**)
2. Audit Report for Year Ended Mary 31, 2016 (**ACTION**)

II. Legislative & Rule-Making Items

A. Rule-Making for 2016-2017 (**DISCUSSION**)

B. Report on Occupational Licensing Board Legislation (**FYI**)

III. National Organization Items

A. Draft Response to Exposure Draft, *Proposed Changes to the AICPA Standards on Performing and Reporting on Peer Review* (**ACTION**)

IV. State & Local Organization Items

A. Peer Review Committee Oversight Report of NCACPA Peer Review Program (**FYI**)

B. Professional Standards Committee Meeting with NCACPA Peer Review
Committee (**FYI**)

V. Request for Declaratory Ruling

VI. Committee Reports

A. Professional Standards (**ACTION**)

B. Professional Education and Applications (**ACTION**)

VII. Public Comments

VIII. Closed Session

IX. Executive Staff and Legal Counsel Report

X. Adjournment