

Connecticut State Board of Accountancy
Meeting Agenda
Tuesday, May 6, 2014 – 10:00 A.M.

Second Floor Conference Room
30 Trinity St., Hartford, CT 06106
860-509-6179
sboa@ct.gov

OFFICE AND BOARD OPERATIONS AND ADMINISTRATION

1. Swearing in of New Board Members by Secretary of the State Denise Merrill
2. Remarks by Secretary of the State Denise Merrill
3. Call to Order by Chairman Schuyler
4. Self-introductions of Chair and Board Members
5. Remarks from Chair
6. Introduction of Board of Accountancy Staff to New Board Members
7. **Action required** – Approve Minutes of the April 1, 2014 and April 29, 2014 Board Meeting
8. **Action required** – Approve Formal Resolution Thanking Former Board Members for Service
9. Citation to Elijah Watt Sells Awardee – Charles Salvatore Costanzo II
10. NASBA Conference for New Board Members – Travel Information
11. 2014 Meeting Dates and Time
12. Current Budget – Blanche Tucker Reeves, Fiscal Administrative Manager
13. June 24, 2014 Retreat:
 - a. Location: 30 Trinity Street, Hartford, Connecticut
 - b. Topic Request
14. Board Member Handbook Review
15. Training Part 1
 - a. Role of the Board
 - b. Meetings
 - i. Notice
 - ii. Agenda
 - iii. Meeting Packets
 - iv. Conference Call
 - v. Executive Session
 - vi. Open Meeting Requirements
 - vii. Robert’s Rules of Order
 - c. Expense Reimbursement
 - d. Travel Guidelines
 - e. Administrative Matters
 - f. Meeting Schedule

EXAM AND LICENSING

16. **Action required** – Industry, Government, or Self Employed experience, and Other Applications

John Armisted Rogers – Application for Initial Certificate & Initial CPA License – Public firm with non-Public experience.

REVIEW FIRM PERMITS FOR APPROVAL

17. PCAOB Inspection Reports Received – member comment on review

- Review date March 19, 2014 **BKD, LLP**
Pue, Chick, Leibowitz & Blezard, LLC

- Review date April 18, 2014 **CF & CO., L.L.P.**
CohenReznick LLP
McGladrey LLP
PKF O’Connor Davies
Schneider Downs & Co., Inc.
WeiserMazars LLP
WithumSmith+Brown, PC

EXAMINATION AND CPE EXTENSION- None

OTHER BUSINESS

- 14. Enforcement Cases - None**

PUBLIC COMMENT

- 15. Opportunity for members of the public to address the Board**

Next scheduled meeting:

- Tuesday, June 24, 2014 – Location and Time - Tentative