



NEVADA STATE BOARD OF ACCOUNTANCY

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Nevada State Board of Accountancy Board Meeting

Schedule
September 21, 2022
12:30 PM

Gerety & Associates CPAs Meeting Center
6823 S Eastern Ave., Suite 101
Las Vegas NV 89119

- A. Call to Order, Roll Call and Establish a Quorum
- B. **Public Comment Section:** In accordance with NRS 241.020 Public Comment will be taken prior to the beginning of the meeting.

◆ ◆ ◆ ◆ CONSENT AGENDA ◆ ◆ ◆ ◆

The Consent Agenda contains matters of routine acceptance. The Board Members may approve the consent agenda items as written or, at their discretion, may address individual items for discussion or change.

- *1. Approval of July 20, 2022 Board Meeting Minutes *(For Possible Action)*
- *2. Ratification of Applications for Certified Public Accountant – Non-Appearance *(For Possible Action):*

Leticia Alexander-Lutterodt	Rediet Ayele	Tatum Badger
Mark Davidson	Careena Dias	Kendall Galka
Sarah Macdonald	Kathryn Martin	Shelby Prochnow
Haley Rosendale	Katrina Roska	Mackenzie Slater
Ryan Waldron	Andrew Ylvisaker	Mohammad Sulman
- *3. Approval of Change to License Status *(For Possible Action):*

<u>Retired Status:</u>	Brandon Breach	Pamela Loy	Shirley Springer
<u>Inactive Status:</u>	Christopher Flanagan	Ben Hutchins	Christina Ray
- *4. Review and Approval of Finances *(For Possible Action)*
 - A. Monthly Income & Expense in compliance with NRS 622.234
- *5. Board Approval of CPA Exam Scores: June – July 2022 *(For Possible Action)*
- *6. Board Approval of Fictitious Name Use: *(For Possible Action)*
 - A. Clear CPA Services LLC

- *7. Nothing scheduled for this agenda item.

◆ ◆ ◆ ◆ REGULAR AGENDA ◆ ◆ ◆ ◆

- *8. Grievance Report and Grievance Matters *(For Possible Action)*
Note: NRS 241.020 requires the Board to list individuals that may have administrative action taken against them in connection with the Board's disciplinary grievance report. The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health for any of the grievances filed with or disciplinary action considered by the board.
A. Review of Grievance Report *(For Possible Action)*
- *9. Report of Legal Counsel *(For Possible Action)*
- *10. Report of Executive Director *(For Possible Action)*:
Administrative Items:
A. Review of Monthly Board Statistics
B. Nevada State Required Reporting Monitoring Update
Miscellaneous Items:
C. NASBA Regional Director Focus Questions
D. NV Society of CPAs Letter to Governor with list of names for open board member position.
- *11. Board review and approval of the following financial matters *(For Possible Action)*:
A. Fiscal Year 2022/2023 Proposed Budget
B. Annual review of Board reserve account status
C. Draft Fiscal Year End 6/30/2022 Financial Statements
- *12. Board approval of license renewal fee for individuals and firms for the 2023 renewal period *(For Possible Action)*
- *13. Board approval of 2023 Board Meeting Schedule *(For Possible Action)*
- *14. President's Report *(For Possible Action)*
- *15. Next Board Meeting: November 16, 2022 Reno, Nevada
- C. **Public Comment Section:** In accordance with NRS 241.020 Public Comment will be taken prior to the adjournment of the meeting.
- D. Adjournment

Please Note:

No vote may be taken upon a matter raised under an agenda item that has not been designated with an * or with the words *(For Possible Action)* until the matter itself has been specifically included on an agenda as an item upon which action will be taken (NRS 241.020).

Items on the agenda may be taken out of order or combined to accommodate persons appearing before the board or to aide in the efficiency or effectiveness of the meeting. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. No action will be taken on any item in closed session.

The meeting will be opened for general public comments, except that the Board may discuss items in closed session in accordance with the Nevada Open Meeting Law. Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual the Board may refuse to consider public comment (see NRS 233B.126). Any restrictions on comments by the general public must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If assistance is needed, please notify the Board office prior to the meeting.

This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at the following locations and is available for viewing at www.notice.nv.gov and at www.nvaccountancy.com

To obtain supporting material for the agenda, please contact:
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