1. **ADMINISTRATIVE MATTERS:**
   A. CALL TO ORDER:
   B. CONSENT CALENDAR:
      1. APPROVE MINUTES OF JULY 26, 2018 MEETING (ATTACHED)
      2. RATIFY CERTIFICATES/PERMITS TO PRACTICE; FIRMS (TO BE PROVIDED AT MEETING)
      3. JULY 2019 FINANCIALS (ATTACHED)

2. **CPA EXAM:**
   A. REQUEST FOR WAIVER TO SIT FOR EXAM (ATTACHED)

3. **CPE/CERTIFICATES/PERMIT TO PRACTICE/PEER REVIEW/FIRM REGISTRATIONS:**
   A. PEER REVIEW DUE AND IN PROCESS (INFORMATIONAL ONLY—WILL PROVIDE AT MEETING)
   B. LIST OF CPAS WHO HAVE INFORMED THE BOARD OF NOT RENEWING/CAN’T LOCATE (WILL PROVIDE)
   C. LIST OF CPAS NOT RENEWED (WILL PROVIDE)
   D. BRAD THIES REQUEST FOR CE CREDIT FOR ARTICLES (CONTINUED FROM JULY MEETING)

4. **HEARINGS**
   9:30 AM
   A. JOHN GOLWAY, CPA; JP GOLWAY TAX & ACCOUNTING, LLC; NATHAN JAMES HANSEN, CPA; HANSEN TAX SERVICES, LLC; FINANCIAL DESIGNS TAX SERVICES, LLC STIPULATION AND CONSENT ORDERS (ATTACHED)
   B. RICHARD TODD GABEL, GABEL TAX & ACCOUNTING STIPULATION AND CONSENT ORDER (ATTACHED)
   C. PSK, LLP STIPULATION AND CONSENT ORDER (WILL PROVIDE)
   NEW D. MOLLY MATTINGLY BREITENBACH STIPULATION AND CONSENT ORDER (ATTACHED)

5. **OTHER**

6. **ADJOURN**

**FUTURE MEETINGS:**
   OCTOBER 25, 2019
   DECEMBER 6, 2019