1. ADMINISTRATIVE MATTERS:
   A. CALL TO ORDER: WELCOME SHARON JENSEN, NASBA CENTRAL REGIONAL DIRECTOR
   B. CONSENT CALENDAR:
      1. APPROVE MINUTES OF JULY 27, 2017 MEETING (ATTACHED)
      2. APPROVE CERTIFICATES/PERMITS TO PRACTICE; FIRMS (TO BE PROVIDED AT MEETING)
      3. JULY 2017 FINANCIALS (ATTACHED)

2. CPA EXAM:
   A. REVIEW APRIL/MAY WINDOW TESTING SCORES AND RATIFY APPROVAL OF EXAM SCORES (WILL PROVIDE)
   B. DISCUSSION OF CANDIDATES WHO LOST CONDITIONAL STATUS AS A RESULT OF SCORE HOLD IN Q2 2017

3. CPE/CERTIFICATES/PERMIT TO PRACTICE/PEER REVIEW/FIRM REGISTRATIONS:
   A. PEER REVIEW DUE AND IN PROCESS (INFORMATIONAL ONLY—WILL PROVIDE)
   B. LIST OF CPAS WHO HAVE INFORMED THE BOARD OF NOT RENEWING/CAN’T LOCATE (ATTACHED)
   C. LIST OF CPAS WHO DID NOT RENEW BY AUGUST 1, 2017 (ATTACHED)
   D. LIST OF CPAS WHO HAVE NOT RENEWED BY AUGUST 25, 2017 (WILL PROVIDE)

4. HEARINGS (MAY NOT BE TAKEN UP IN THE ORDER IN WHICH THEY APPEAR)
   9:30 AM
   A. JULIE MICHALSKI, JULIE MICHALSKI, CPA, LLC STIPULATION AND CONSENT ORDER (WILL PROVIDE)
   B. EUGENE MENSE, III, CPA, THE MENSE CPA FIRM, LLC AMENDMENT TO STIPULATION AND CONSENT ORDER DATED FEBRUARY 3, 2017 (WILL PROVIDE)
   10:00
   A. MAYER HOFFMAN & MCCANN, P.C. STIPULATION AND CONSENT ORDER (ATTACHED)
   B. ANTHONY COBLE, CPA STIPULATION AND CONSENT ORDER (ATTACHED)
   C. TIMOTHY FOLLETT, CPA STIPULATION AND CONSENT ORDER (ATTACHED)
   D. WILLIAM HANCOCK, CPA STIPULATION AND CONSENT ORDER (ATTACHED)
   E. MICHAEL LORITZ, CPA, STIPULATION AND CONSENT ORDER (ATTACHED)
   F. HOWARD & COMPANY REQUEST FOR REINSTATEMENT OF FIRM (ATTACHED)
   G. MATTHEW FELLOWS REQUEST FOR REINSTATEMENT OF CERTIFICATE AND PERMIT (ATTACHED)
   H. BAS PARTNERS, LLC (CONTINUED FROM JULY MEETING)

NOTE: WE WILL BREAK FOR LUNCH AT NOON AND RECONVENE THE MEETING THEREAFTER.

5. OTHER:
   A. REVIEW OF RESPONSE TO UAA EXPOSURE DRAFT REGARDING THE USE OF TITLES (ATTACHED)

6. ADJOURN

FUTURE MEETINGS:
   OCTOBER 27, 2017
   DECEMBER 8, 2017