1. ADMINISTRATIVE MATTERS:
   A. CALL TO ORDER
   B. CONSENT CALENDAR:
      1. APPROVE MINUTES OF JULY 29, 2016 MEETING (ATTACHED)
      2. APPROVE CERTIFICATES/PERMITS TO PRACTICE; FIRMS (TO BE PROVIDED AT MEETING)
      3. JULY 2016 FINANCIALS (ATTACHED)

2. CPA EXAM:
   A. CANDIDATE CONCERNS Q2 2012 (ATTACHED)
   B. IMPLEMENTATION OF CPA EXAM FEE INCREASE (ATTACHED)
   NEW C. REQUEST FOR WAIVER OF COURSE REQUIREMENT FOR EXAM CANDIDATE (WILL PROVIDE)

3. CPE/CERTIFICATES/PERMIT TO PRACTICE/PEER REVIEW/FIRM REGISTRATIONS:
   A. PEER REVIEW DUE AND IN PROCESS (INFORMATIONAL ONLY)
   B. LIST OF CPAS WHO HAVE INFORMED THE BOARD OF NOT RENEWING/CAN’T LOCATE (WILL PROVIDE)
   C. LIST OF CPAS WHO HAVE NOT INFORMED THE BOARD THAT THEY ARE NOT RENEWING (ATTACHED)
   D. RESPONSES TO REQUEST FOR FEEDBACK ON AICPA PROPOSED EVOLUTION OF PEER REVIEW ADMINISTRATION

4. HEARINGS:

   9:30
   A. KATHLEEN LUSK, STATE TAX RESOURCE CONSENT AGREEMENT AND FINAL ORDER (ATTACHED)
   B. RUDY GUNTER MAKI CONSENT AGREEMENT AND FINAL ORDER (ATTACHED)
   C. RICHARD A. TOFTNESS, RICHARD A. TOFTNESS, CPA, LLC CONSENT AGREEMENT AND FINAL ORDER (ATTACHED)
   D. LIGHTHEART SANDERS & ASSOCIATES CONSENT AGREEMENT AND FINAL ORDER (ATTACHED)

   10:00
   E. SEAN MICHAEL CAHOON HEARING ON REQUEST FOR REINSTATEMENT OF CERTIFICATE AND PERMIT (ATTACHED)
   NEW F. JOSEPH BAMBIK STIPULATION AND CONSENT ORDER (WILL PROVIDE)
   NEW G. DAVID HERL CONSENT AGREEMENT AND FINAL ORDER (WILL PROVIDE)

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

5. ADJOURN

FUTURE MEETINGS:

   OCTOBER 28, 2016
   DECEMBER 9, 2016
   JANUARY 20, 2017