

RICK SNYDER GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS SHELLY EDGERTON LANSING

DIRECTOR

MICHIGAN BOARD OF ACCOUNTANCY

July 27, 2018 9:00 a.m.

Ottawa Building, Conference Room 3 611 West Ottawa Street Lansing, MI 48933

Agenda

- 1. Welcome and Call to Order
- 2. Roll Call/Public Comment Reminder
- 3. Approval of Agenda
- 4. Approval of Minutes from meeting of May 25, 2018
- 5. Presentations
 - A. Attorney General's Office Scott Teter
 - B. National Association of State Boards of Accountancy Sheldon Holtzman, CPA/CFF, CFE
- 6. Regulatory Considerations
 - A. Robert J. Diemer Consent Order and Stipulation (Conferee Howell) B. Matthew Accounting, PLLC - Consent Order and Stipulation (Conferee Howell)
- 7. Old Business

None

- 8. New Business
 - A. Resolution Presentation

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- B. Continuing Education Waivers
 - i. William J. Dreisig
 - ii. Kevin Weingarden
- C. Committee Reports
 - i. Minimum Sanctions
 - ii. Rules
- D. Chair Report
- E. Department Update
- 9. MICPA Update
- 10. Public Comment
- 11. Announcements

The next regularly scheduled meeting will be held October 26, 2018 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 3, Lansing, Michigan.

12. Adjournment