

**NOTICE OF PUBLIC MEETING
OREGON BOARD OF ACCOUNTANCY
PUBLIC WORK SESSION MEETING AGENDA
Sunday, August 11, 2013**

*****WORKING LUNCH*****

Board of Accountancy, 2nd Floor Conference Room, 3218 Pringle Rd SE, Salem OR 97302

- [8:30 am] **1. CALL TO ORDER/ANNOUNCE RECORDING¹**
- 2. Ethics Codification**
- 3. DOJ Flat Rate Agreement**
- 4. Delegated Authority - supplemental**
- 5. CPA Applicants – Qualifications Committee**
- A. Other Professional Standard Applicants
 - B.
- 6. Law and Rule Task Force Report**
- A. ORS 673
 - B. Division 001
 - C. Division 005
 - D. Division 010
 - E. Division 020
 - F. Division 030
 - G. Division 040
 - H. Division 050
- 7. NASBA International Evaluation Services**
- A. Services & Fee Comparison
 - B. Informational Letter
 - C. Evaluation Sample
- 8. Definition of Attestation – Exposure Draft**
- 9. Financial Reporting Framework for Small-Medium Sized Entities (FRF for SMEs)**
- A. Update on Financial Reporting Framework for Small-Medium Sized Entities (FRF for SMEs)
- 10. Compliance Planning**
- A. Holding Out Cases - possible delegation to staff ?
 - B. Letter of Censure - when is that tool appropriate?
 - C. Compliance Recruitment update and possible temp appointment

¹ If arrangements can be made for you to participate in all or part of the meetings by phone, you are free to do so. There is no prohibition about participating by teleconference. If there is sufficient advance notice, you may appear by phone for all or part of the meetings. One or more members may be participating by teleconference.

11. Peer Review Oversight Committee

- A. July 18, 2013 minutes – for information only
- B. OSCP Contract
- C. Discussion of consecutive failed peer reviews
- D. Role of Peer Review Committee

12. Location for October Work Session / Board Meeting

- A. University Campus
- B. Dan Dustin, NASBA Government Relation Presentation

13.

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