

ACCOUNTANCY BOARD OF OHIO

**Board Retreat Agenda**

December 4, 2017

1:00 p.m., Conference Room West B & C, 31<sup>st</sup> Floor, Vern Riffe Center, Columbus

**1:00 PM** The Ohio Society of CPAs and Attorney Thomas M. Zaino, JD, CPA to discuss enforceability of OAC 4701-09 – Accounting Standards and OAC 4701-11 Ethics Standards.

**1:30 PM** **Ohio Foundation Presentation by Robert Fay.**

**1:45 PM** **NASBA Confidentiality Discussion.**

**2:15 PM** **Educational Assistance – Budget.**

**2:30 PM** **Approve 2018 Board Meeting Dates.**

April 27, 2018

June 1, 2018

July 20, 2018

September 7, 2018

October 19, 2018

December 3<sup>rd</sup> & 4<sup>th</sup>, 2018

February 8, 2019

**2:45 PM** **Out-of-Country Status.**

**3:00 PM** **Review of Executive Director.**

ACCOUNTANCY BOARD OF OHIO

Board Agenda

December 5, 2017

9:00 a.m., Conference Room West B & C, 31<sup>st</sup> Floor, Vern Riffe Center, Columbus

**Call to Order and Pledge of Allegiance.**

1. **Welcoming of Guests and Report from NASBA President and CEO, Ken Bishop.**
2. **Passing of the Gavel.**
3. **Formal hearings. (All hearings are scheduled for 11:00)**
  - A. Patrick A. DiPietro/DiPietro & Gottesman – 2017-50 (FO)
  - B. Richard A. Fidler/Fidler & Fidler CPAs LLP – 2015-35/36 (DO)
  - C. Jeffrey S. Hammel – 2017-36 (FO)
  - D. Andrew B. Zelenkofske (G) – 2017-56 (FO)
  - E. Donald R. Brackenhoff - 2017-44 (CN)
4. **Request for Waiver.**
  - A. Beecher Hale CPA & Associates
  - B. Jibran Tariq
5. **Quasi-Judicial Deliberations.**
6. **Executive Director's Report.**
7. **Information reports and updates.**
  - A. Budget/Financial Update/Annual Report
  - B. Education Assistance Report and Update
  - C. Rules Update
  - D. Investigations/CPE verification Report/Attest Firms
8. **Old business.**
  - A. Status of Past Hearings
9. **Approval of the October 20, 2017 Board Meeting Minutes.**
10. **Executive Session To Discuss Employment of a Public Employee (Roll Call Vote)**
11. **Chair's Report.**
12. **Summary of Board Requests.**

**Adjournment.**

*~ Next Board meeting is scheduled for: February 9, 2018 ~*