INDIANA BOARD OF ACCOUNTANCY

Will meet on
Friday, April 20, 2007
At 10:00 a.m.
Indiana Government Center South
302 West Washington Street,
Conference Center Room 5
Indianapolis, Indiana 46204

I. COMMITTEE MEETING 8:30 a.m.
II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM 10:00 a.m.

III. ADOPTION OF THE AGENDA

IV. ADOPTION OF THE MINUTES FROM MARCH 16, 2007 MEETING OF THE BOARD

V. OLD/NEW BUSINESS

A. Appointment of Quality Review Oversight Committee Member

B. Stephen C Haworth, Accountants, PC
   Re: Firm Permit Renewal Application
   Re: Firm Permit Application

C. Review of Continuing Professional Education Audits

   *1. Jean Harvey, PA00015087
      2. Michelle Hayes, CP10400324
      3. Mark L. Perry, CP19400447

D. Projects

   1. Project 01-01
      Re: American Institute of Certified Public Accountants Professional Ethics Executive Committee
   2. Project 01-03
      Re: Potential Amendments to Indiana Code 25-2.1 and Title 872 of the Indiana Administrative Code
   3. Project 05-01
      Re: Certified Public Accountant Examination Site Visits

   *E. Request for Extension of the 90 day Temporary Permit
      Re: Gregory D. Spurling & Associates, PC – FP50200118

   *F. Review of Temporary Accountancy Firm Permits

      1. Alex B. Milligan, CPA, FP50200170 – Expired 12/29/06
      2. Brooks Faucett & Roberson, LLP, FP50100032 – Expired 12/29/06
      3. Complete Accounting Services, PC, FP50200197 – Expired 12/29/06
      4. E. L. Beard CPA, PC, FP54900249 – Expired 12/29/06
      5. Ewer and Moritz, PC, FP54900052 – Expired 12/29/06
      6. Foudy & Hale, FP50300049 – Expired 12/29/06
      8. Reedy & Peters, LLC, FP50400094 – Expired 12/29/06
      9. Meador and Company, LLC, FP50500002 – Expired 2/20/07
VI. ACTION ON APPLICATIONS

A. Initial Applications for Certification as a Certified Public Accountant
B. Applications for Certification as a Certified Public Accountant via Reciprocity
C. Applications for Certification as a Certified Public Accountant via Transfer of Grades
D. Applications for Registration of Professional Corporations
E. Examination Applications

VII. STANDING REPORTS

A. Board Liaison to the Attorney General’s Office – Michael Flowers
B. Indiana Professional Licensing Agency - Deborah Widemon
C. Advisory Counsel – James Schmidt

VIII. DISCUSSION

A. National Association of State Boards of Accountancy (NASBA)
   1. Request for Nominating Committee and Board of Directors
   2. Vice Chair Nomination
   3. Ctrl V rescore issue
   4. 2007 Eastern Regional Registration Information
   *5. Nominations for Director at Large
      a. Accountancy Board of Ohio – Re: Ted Long
      b. Idaho State Board of Accountancy – Re: Gaylen Hansen
      c. State of Colorado – Re: Gaylen Hanson

B. Public Company Accounting Oversight Board (PCAOB)
   Chairman Olson's April 4, 2007 comments before SEC Open Meeting

C. American Institute of Certified Public Accountants (AICPA)
   1. 2008 Practice Analysis
   *2. Standards for Performing and Reporting on Peer Reviews and Interpretations to the Standards

IX. ADJOURNMENT

*Amended agenda – April 19, 2007

Next Scheduled Meeting:
May 18, 2007
Indiana Professional Licensing Agency
Room W064