**DISTRICT OF COLUMBIA**

**Occupational and Professional Licensing Division**

**Board of Accountancy**

**1100 4th Street SW, Room E300**

**Washington, DC 20024**

**AGENDA**

**Thursday September 12, 2019**

**9:00 a.m.**

1. Meeting Call to Order – 9:00 a.m. (Public Session)
2. Attendance
3. Comments from the Public
4. Approval of Minutes

*July 15, 2019* draft minutes

**2019 NASBA Conferences/Meetings Calendar**

Oct. 27-30, 2019, Westin Copley, Boston, MA

Review 2019 Board meeting dates 2019 Meeting Dates

January 8 February 1 March 7 April (No Meeting)

May 17 **June 7 (No Quorum)** July 15 August 2- No meeting

September 12 October 4 November 1 December 6

New Business

1. Board & Commission Members 10/22/19 FARB Training
2. Travel Policy – Updates
3. 2019 Q2 Results for District of Columbia
4. Executive Session (Closed to the Public) to consult with an attorney pursuant to D.C. Official Code § 2-575(b)(4)(A); D.C. Official Code § 2-575(b)(9) and (13) to discuss:

* Complaints/legal matters
* Applications
* Legal Counsel Report

1. Correspondence: Securities and Exchange Commission: Administrative Proceedings in the Matter of RSM UP LLP (F/k/a Mcgladrey LLP Respondent)
2. Adjourn

***Next Monthly Meeting – Friday, October 04, 2019***