**DISTRICT OF COLUMBIA**

**Occupational and Professional Licensing Division**

**Board of Accountancy**

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

**Washington, DC 20024**

**AGENDA**

**Friday December 6, 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

*October 4, 2019* draft minutes

1. 2020 NASBA Conferences/Meetings Calendar Meetings & Events

[38th Annual Conference for Executive Directors and Board Staff](https://nasba.org/blog/2019/09/04/38th-annual-conference-for-executive-directors-and-board-staff/)

March 16-18, 2020, Clearwater Beach, FL

[Eastern Regional Meeting 2020](https://nasba.org/blog/2019/09/02/eastern-regional/) - **Vote**

June 9-11, 2020, White Sulphur Springs, WV

[113th Annual Meeting](https://nasba.org/blog/2019/09/01/113th-annual-meeting/)

November 1-4, 2020, San Diego, CA

 **2020 Board Meeting Dates**

January 10 February 7 March 6 April (Recess)

May 1 June 5 July 10 August (No meeting)

September 11 October 2 November 6 December 4

New Business

1. Travel Overview
2. 112th Annual Meeting Annual Report by attendees
3. Contributions- Board initiatives, Future Goals and Objectives
4. Outreach Update American University
5. DCRA Website
6. DC Go-live for CPE Audit Service – Jan 2020
7. 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: None
2. Adjourn

***Next Monthly Meeting – Friday, January 10, 2020***