

SOUTH DAKOTA BOARD OF ACCOUNTANCY

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Agenda South Dakota Board of Accountancy Meeting Conference Call December 17, 2007

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I=Information	Page #'s
A-Approval of Minutes of Meeting November 19, 2007	1-4
A-Approval of Certificates and Firm Permits.	5-6
A-Financial Statements through November 30, 2007.	7-20
A-Report to Board on CLEAR NCIT Specialized Program	21-24
A-Report to Board on Executive Directors/Legal Council Meeting	25-28
A-Report to Board on Update of Licensee Database	29
A-Report to Board on Lapsed Licenses.	30
D-BIT Project Estimate	Spt. Pkt.
D-Draft RFP Audit for two years ending June 30, 2008	Spt. Pkt.
AICPA	
D-Proposal of Professional Ethics Division Interpretation on Failure to follow requirements of governmental bodies, commissions, or other regulatory agencies on indemnification and limitation of liability agreements with a client.	. 31-34
PCAOB	
I-PCAOB Board approves 2008 Budget	35-36
I-PCAOB Issues Disciplinary Orders against Deloitte & Touche LLP and a Former Audit Partner	37-38
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D-Education Rules 5-1 & 5-2 Exposure Draft	. 39-44
A-Regional Director's Focus Questions.	. 45-46
D-ALD Database Requirements	. 47-53

PEER REVIEW

FUTURE MEETING DATES

January 25, 2008 by Conference Call at 8:00 (CT)

March 28, 2008 by Conference Call at 8:00 (CT)

May 5, 2008 Depart. Legislative Audit Pierre, SD 8:30 (CT)