

November 7, 2017

Board of Accountancy
Peer Review Oversight Committee (PROC) Meeting
Conference Call

Tuesday, November 7, 2017

Meeting was called to order at 10:32 a.m. by Mr. Cox, Chair. The roll was called by June Carroll, Board Staff.

Thomas Cox	Present
Edward Grossman	Present
Bill Allen	Present
Jesus Socorro	Present

Mary Ellen Clark, Senior Assistant Attorney General and Board Counsel; Megan Kachur, Chief Prosecuting Attorney, Department of Business and Professional Regulation; Dave Dennis, Board Member, Veloria Kelly; Executive Director of the Board of Accountancy; June Carroll, Board Staff and Paul Brown of the Florida Institute of Certified Public Accountants (FICPA).

1. Discuss and Draft Language for the Annual Written Report to the Board of Accountancy

The Committee would like further direction on the duties they are allowed to perform and requested any available reports detailing Florida firms enrolled or terminated from a peer review program.

Mr. Brown will get reports and sent them to Ms. Kelly to distribute to the PROC.

The Committee has some questions concerning the content of the report that will be issued to the Board for review.

Mr. Cox will work with Mr. Brown of the FICPA, and prepare the draft report for the Committee's review prior to submission to the Board of Accountancy.

2. Other Business

The Committee voted to hold the next conference call on Monday, November 20, 2017 at 10:00 a.m., EST.

3. Adjourn

The meeting was adjourned by Mr. Cox at 10:52 a.m.



Thomas Cox, Chair