## INDIANA BOARD OF ACCOUNTANCY: PEER REVIEW OVERSIGHT COMMITTEE MINUTES SEPTEMBER 18, 2024 at 10:10 a.m.

TO BE HELD THROUGH TELEPHONIC AND VIDEO CONFERENCING JOIN VIA TELEPHONE AT: 1-240-454-0887 MEETING CODE: 172 253 3540 OR JOIN BY VIDEO AT: <u>https://IndianaEnhanced.Webex.com/join/PLAWebex</u>

I. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM 10:19 A.M.

Committee members present: Alan Parks, Jason Raver, Shelley Johnson

Staff Present: Toby Snell, Rachelle Cannon-Mason, Donald Hannah

- II. ADOPTION OF THE AGENDA Motion made by SJ and seconded by JR to adopt the agenda Motion carries 3-0-0
- III. APPROVAL OF MINUTES FOR THE JUNE 2024 MEETING Motion made by JR and seconded by SJ to approve the minutes from the June Meeting Motion carries 3-0-0
- IV. APPROVAL OF MINUTES FOR THE JUNE 2024 EXECUTIVE SESSION Motion made by SJ and seconded by JR to approve the minutes from the June Executive Session Motion carries 3-0-0
- **V. DECISION ON FAILED PEER REVIEW REPORTS** 
  - A. FPR-96 Motion made by JR and seconded by SJ to not forward the failed report onto the Office of the Attorney General Motion carries 3-0-0
- VI. OLD/NEW BUSINESS
  - A. PROC Committee Report from Alan Parks to give to the board at the November meeting. Alan will not be able to attend but will send over the report to share with the board.
- VII. ADJOURNMENT Motion made by JR and seconded by SJ to adjourn. Motion carries 3-0-0

Alan L. Parks, CPA

10/23/2024

Alan Parks, CPA

Date

Next Scheduled Meeting: TBD