

**AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS**

**BOARD OF DIRECTORS**

**MINUTES OF MEETING – SEPTEMBER 23, 2013**

A meeting of the AICPA Board of Directors was held Monday, September 23 via conference call that began at 2:30 pm.

Attendance

The following Board members were present:

Rich Caturano, Chairman  
Bill Balhoff, Vice Chairman  
Gregory Anton, Immediate Past Chairman  
Grant Ashley  
Nancy Bagranoff  
Tommye Barie  
James Bourke  
Thomas Foard  
Thomas Hilton  
Kenneth Macias  
Barry Melancon  
Faye Miller  
Jay Moeller  
Bill Reeb  
Gary Reynolds  
Monica Sonnier  
Kimberly Ellison-Taylor

Also present:

Sarah Almeida, Senior Manager  
Financial Reporting & Analysis  
Michael Buddendeck, General Counsel and Secretary  
Heather Collins, Director  
Governance  
Tim LaSpaluto, Controller  
Anthony Pugliese, Senior Vice President & Chief Operating Officer  
Scott Spiegel, Chief Financial Officer

## Introduction

Rich Caturano, Chairman of the Board, opened the meeting by thanking all of the Board members for attending the conference call to accept and approve the audited financial statements of the Institute for the fiscal year ended July 31, 2013.

## Review and Approval of the Institute's Audited Financial Statements

Scott Spiegel, Chief Financial Officer, reviewed the audited financial statements of the Institute for the year ended July 31, 2013, providing the key analytical commentary and an overview of the respective footnotes. Mr. Spiegel noted two minor edits that would be made to the footnotes. He further noted that the audited financial statements, pending the two minor edits, had been approved by the Audit and Finance Committees on a separate conference call.

Mr. Caturano requested a motion to approve the audited financial statements of the Institute for the year ended July 31, 2013. The motion was seconded and approved.

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There being no further business, the meeting adjourned at 3:00 pm on Monday, September 23, 2013.