

Rutgers AICPA Audit Analytics Research Initiative
Monthly Update Call
December 2, 2015

Attendees:

Amy Pawlicki	Nicole Deschamps
Dorothy McQuilken	Dave Dauksas
Juli-ann Gorgi	Eric Cohen
Miklos Vasarhelyi	Thomas Mackenzie
Trevor Stewart	Phillip Austin
Alexander Kogan	Brian Wolohan
Erica Nelson	Kristine Hasenstab
Mike Leonardson	Jason Guthrie
Brian Foster	Margot Cella
Kelly Hnatt	Thomas Payne
Dan Balla	Kevin Lavin

Meeting Notes:

- The purpose of the meeting was to discuss the edits made to the current draft initiative documents
- It was noted that the AICPA has been working to find an Executive Director to lead the initiative. Once a candidate is found, a bio will be shared with the board for approval.
The group discussed electing a Chair and Vice Chair of the Board. These individuals will not serve long terms in order to give others a chance to serve. Candidates will be discussed and approved at a future meeting.
The group discussed comments received on the charter document, press release and intent to participate document.

Next Steps:

1. An updated charter, intent to participate, press release and communications package will be shared with the group for a final review. All comments should be sent in by COB Monday, December 7th.
2. The following meetings will be set up:
 - a. Monthly calls starting in January 2016
 - b. In person meeting (January/February timeframe)
3. Final formatted documents will be distributed to the group for a final review before the press release is issued (press release will be issued the week of December 14th before the holidays)