

Connecticut State Board of Accountancy
Special Meeting Minutes
Monday, February 23, 2015 – 2:00 P.M.
Second Floor Conference Room
30 Trinity St., Hartford, CT 06106
Hartford, CT 06106
860-509-6179
sboa@ct.gov

Chairman John H. Schuyler, CPA, called the meeting to order at 2:06 P.M. at the Connecticut State Board of Accountancy, Second Floor Conference Room, 30 Trinity Street, Hartford, CT.

BOARD MEMBERS PRESENT:

John H. Schuyler, CPA, Chairman
Marcia L. Marien, CPA
Mark Aronowitz - Via Conference Call
Martha S. Triplett, Esq. – Via Conference Call
Dannell R. Lyne, CPA – Via Conference Call
Timothy F. Egan, CPA – Via Conference Call
Peter J. Niedermeyer, CPA – Via Conference Call

BOARD MEMBERS ABSENT:

Karla H. Fox, Esq.

STAFF MEMBERS PRESENT:

James Spallone, Deputy Secretary of the State
Sonia Worrell Asare, Legal Counsel
Stephanie Sheff, License and Application Analyst
Constance O. Sakyi, Paralegal Specialist I

OTHERS PRESENT:

Art Renner, CPA, Executive Director of CT Society of CPA

OFFICE AND BOARD OPERATIONS AND ADMINISTRATION

Governor's Proposed 2015 Budget

Attorney Asare gave a brief summary of the Governor's Proposed 2015 Budget that was announced on February 18, 2015 and the potential impact on State Board of Accountancy (SBOA).

Deputy Spallone provided additional information regarding the Governor's budget and stated that this is the beginning of the budget process. Deputy Spallone also stated that Secretary Merrill and her staff will monitor the process and he will inform board members and staff of any pertinent information.

Chairman Schuyler suggested that board members have further discussions regarding the budget's potential impact on the office.

PUBLIC COMMENT – Opportunity for members of the public to address the board
Art Renner, CPA, Executive Director of CT Society of CPA, expressed concern regarding the proposed elimination of the board.

Ms. Triplett made a motion for the office to inform the National Association of State Boards of Accountancy (NASBA) of the Governor’s proposed budget and the potential impact on the State Board of Accountancy. Ms. Marien seconded the motion. All present board members voted in favor.

ADJOURNMENT

Ms. Marien made a motion to adjourn the meeting at 2:38 p.m. Ms. Triplett seconded the motion. All present board members voted in favor.

Next scheduled meeting: Tuesday, March 3, 2015 – 10:00 AM - 2nd Floor, 30 Trinity Street, Hartford, CT.