



САВЕЗ РАЧУНОВОЋА И РЕВИЗОРА РЕПУБЛИКЕ СРПСКЕ
The Association of Accountants and Auditors of Republic of Srpska

Banja Luka
February 11, 2010

No. 55/10

ASSOCIATION OF ACCOUNTANTS AND
AUDITORS OF REPUBLIC OF SRPSKA

BOARD OF DIRECTORS

Pursuant to Article 44(2) of the Association Statute, the Board President summons the 13th Board meeting, which is to be held in Banja Luka on February 18, 2010 at 9.30 a.m. For this meeting, I propose the following agenda:

1. Adoption of the minutes of the 12th Board meeting;
2. Discussing and adopting the report on 2009 Association's property inventory and liabilities;
3. Discussing and adopting the report on the Association's work in 2009;
4. Discussing and adopting the report on 2009 financial operations of the Association;
5. Discussing the proposal for allocation of a part of 2009 fiscal year extra income;
6. Discussing and adopting the final 2010 program of activities and financial plan of the Association;
7. Approving the Regulations on Auditing Companies and Certified Auditors Quality Control;
8. Miscellaneous.

Professor PhD Dragan Mikerevic
President
Association of Accountants and Auditors of Republic of Srpska