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

**Attn: all members of the Board**

Banja Luka

February 11, 2010

No. 57/10

ASSOCIATION OF ACCOUNTANTS AND  
AUDITORS OF REPUBLIC OF SRPSKA

Pursuant to Article 39 of AAARS Statute, clarified text No. 84/08, I summon the 2<sup>nd</sup> meeting of AAARS Assembly which will be held at Association of Accountants and Auditors of Republic of Srpska, Mirka Kovacevica 13a, Banja Luka, on February 18, 2010 at 11.00 a.m.

AGENDA

1. Adoption of the previous AAARS meeting minutes;
2. Discussing and adopting the report on AAARS work in 2009;
3. Discussing and adopting the 2009 annual financial report of the Association;
4. Discussing and making decision on the allocation of a part of 2009 fiscal year extra income;
5. Discussing and adopting the AAARS 2010 program of activities;
6. Discussing and adopting the AAARS 2010 financial plan;
7. Miscellaneous.

Ms Sara Savanovic

President of AAARS Assembly

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