

Attn: all members of the Board

No. 224/10
Banja Luka

22/04/2010

ASSOCIATION OF ACCOUNTANTS AND
AUDITORS OF REPUBLIC OF SRPSKA

BOARD OF DIRECTORS

President

Pursuant to the Article 44 (2) of the Association's Statute (clarified text No. 84/08 as of 26/02/08), I hereby summon the 14th regular session of the Board of Directors, which will be held in Banja Luka on 28/04/10 (Wednesday) at 09.00 a.m. for which I propose the following

Extended agenda

1. Adoption of the minutes from the 13th Board session;
2. Enacting of the Regulations on Quality Control;
3. Discussion on financial operations of RS Societies of Accountants and Auditors in 2009;
4. Information on implementation of the decisions made in the previous session:
 - 1) Detailed information on the notes 16 and 23
 - 2) Tenders
5. Information on the model of organizing and conducting exams for acquiring the professional titles in BIH;
6. Discussion and making decision on the model of publishing and the time of commencement of MRS/MSFI application;
7. Miscellaneous.

Professor PhD Dragan Mikerevic
President

Association of Accountants and Auditors of Republic of Srpska