

**TELECONFERENCE/VIRTUAL MEETING
ACCOUNTING EXAMINING BOARD
Room 121B, 1400 East Washington Avenue, Madison
Contact: Brittany Lewin (608)266-2112
MEETING MINUTES
November 4, 2016**

PRESENT: Christine Anderson (*arrived at 8:06 a.m.*), Gerald Denor, Kathleen LaBrake, Glenn Michaelsen, John Scheid

EXCUSED: Joseph Braunger, Todd Craft

STAFF: Brittany Lewin, Executive Director; Nifty Lynn Dio, Bureau Assistant; and other DSPS Staff

CALL TO ORDER

John Scheid, Board Chair, called the meeting to order at 8:00 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: Gerald Denor moved, seconded by Kathleen LaBrake, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF SEPTEMBER 21, 2016

MOTION: Glenn Michaelsen moved, seconded by Gerald Denor, to approve the minutes of September 21, 2016 as published. Motion carried unanimously.

ADJOURNMENT

MOTION: Gerald Denor moved, seconded by Kathleen LaBrake, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 8:28 a.m.