



### BOARD MEMORANDUM

September 27, 2023

**TO:** **Executive Committee**  
Charles Selcer, CPA, Board Chair  
Chas McElroy, CPA, Vice Chair  
Godson Sowah, CPA, Secretary/Treasurer

**FROM:** Charles Selcer, CPA, Board Chair

**SUBJECT:** **September 27, 2023, EXECUTIVE COMMITTEE MEETING MINUTES**  
GOLDEN RULE BUILDING, Suite 295 (Second Floor)  
**8:20 AM**

The Committee met on the above-mentioned date, time and location.

#### CALL TO ORDER

Charles Selcer, CPA, Board Chair  
Chas McElroy, CPA, Vice Chair  
Godson Sowah, CPA, Secretary/Treasurer (**Absent**)

#### Others in Attendance:

Doreen Johnson, Executive Director  
Rena Edwards, OAS-I

#### Guests:

Linda Wedul, Minnesota Society of Certified Public Accountants (MNCPA)  
Geno Fragnito, Minnesota Society of Certified Public Accountants (MNCPA)

- 1) APPROVAL OF MINUTES FROM MEETING OF AUGUST 10, 2023  
**MSP: TO APPROVE**
  
- 2) UNFINISHED BUSINESS

- 3) NEW BUSINESS
  - A) NASBA One-Time Credit Relief Proposal and the Transition Policy v. Credit Relief Initiative Chart – Discussed.
  - B) October 18, 2023, Board meeting  
**MSP: To cancel the October 18, 2023, Board meeting**
  - C) Board elections – Discussed.
  - D) MN Department of Administration Small Agencies Study to be Conducted by Minnesota Management Analysis and Development – Discussed.
  - E) MN Department of Revenue Audit for Referring Agency to their Collection Division – Discussed.
  
- 4) ADJOURNED 8:47 AM