

**The New York State Society of Certified Public Accountants  
Operations Policies**

**OP – 5 Appointment of Auditor**

Reappointment of the Auditor for the Fiscal Year Ending May 31, 2010

Ms. Levine stated that the Audit Committee had agreed to recommend to the Executive Committee and Board of Directors of the Society to reappoint the accounting firm of Loeb & Troper LLP to serve as the auditor for the Society and its consolidated entities for the fiscal year ending May 31, 2010. Mr. Goecks moved to reappoint the accounting firm of Loeb & Troper LLP to serve as the auditor for the Society and its consolidated entities for the fiscal year ending May 31, 2010, and Mr. Lesser seconded the motion. After discussion, the motion passed with a vote of 32 yeas, 1 nay, and 1 abstention.

Approved: Board of Directors, January 25, 2010, Agenda Item B10 - A - 2.