WEST VIRGINIA BOARD OF ACCOUNTANCY
405 Capitol Street, Suite 908, Charleston, WV 25301

CALL TO ORDER
▸ **APPROVAL OF MINUTES**
   Approval of Minutes of October 22, 2016 meeting

▸ **CPA EXAMINATION**
   1. Approve 2016 Q4 Successful Exam Candidates
   2. Exam Performance Statistics 2016 Q4 (if available)

▸ **FINANCIAL REPORT / P-CARD / PURCHASING REVIEW**
   1. Receive *Receipts & Disbursements Report* for fiscal period ending December 31, 2016
   2. 2016 Q4 P-Card Expenditure Report for Board ratification
   3. Purchasing Review Report & Board Staff's Proposed Response

▸ **TECHNOLOGY**
   E-licensing status

▸ **LICENSING / CPE / FIRMS**
   1. CPE Coordinator Report
   2. Criminal Background Check wrap back program and what crimes should be brought to the Board's attention
   3. Firm names (discussion)

▸ **NASBA / PROPOSED LEGISLATION**
   1. Upcoming NASBA meetings
   • 35th Annual Conference for Executive Directors & Board Staff - March 14-16, 2017 - New Orleans
   • 22nd Annual Conference for Legal Counsel - March 14-16, 2017 - New Orleans, LA
   • Eastern Regional Meeting - June 27-29, 2017 - Newport, Rhode Island
   • National Registry Summit - September 25-27, 2017 - Nashville, TN
   • 110th Annual Meeting - October 29 - November 1, 2017 - New York, NY
   2. CGMA designation (Jon Cain)
   3. Rules with criminal background check language added
   4. Are there other changes to the Rules that the Board would like to consider when we file new rules for 2018
   5. Peer Review Evolution

▸ **COMPLAINTS**   Peer Review termination   Parkersburg - "holding out" (possible complaint)
   2013-07   2017-01   2016-05 (Jon Cain recused)
   2016-04   IRS Termination (possible Firm termination from PCAOB Peer Review Program
   2016-06   complaint)

Other
   1. Status of Water Damage to Table & Chairs
   2. Pending law suit status
▸ **2016 Q4 Reports**
   1. Exam candidates who sat   3. Firms approved
   2. Exam candidates approved   4. Licensees approved

Sign certificates, approve exam and license applications
Next Board Meeting: Friday, April 21, 2017 9:30 a.m. @ Board Office
ADJOURN