

# WEST VIRGINIA BOARD OF ACCOUNTANCY

405 Capitol Street, Suite 908, Charleston, WV 25301

Friday, April 21, 2017 9:30 a.m.

## AGENDA

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### CALL TO ORDER

#### ▶ APPROVAL OF MINUTES

Approval of Minutes of January 19, 2017 meeting

#### ▶ STRATEGIC INITIATIVES

Ed Barnicott, NASBA, Vice-President of Strategic Planning & Program Management will join by teleconference

#### ▶ COMPLAINTS      2017-03      2017-07

2013-07              2017-04      Firm advertising Attest Services on web site - Does not have an

2016-04              2017-05      authorization - was dismissed from Peer Review

2017-02              2017-06

#### ▶ PROPOSED LEGISLATION

1. Board Rules and Rules of Professional Conduct with criminal background check language
2. Kate's research on rap-back program

#### ▶ CPA EXAMINATION

1. Approve 2016 Q4 Successful Exam Candidates
2. Exam Performance Statistics 2017 Q1
3. Exam Performance Statistics 2016 Q4 (unavailable at last meeting)
4. Consider requests of three candidates affected by late grade release

#### ▶ FINANCIAL REPORT / 2018 BUDGET / P-CARD

1. Receive *Receipts & Disbursements Report* for fiscal period ending March 31, 2017
2. FY 2018 Budget
3. 2017 Q1 P-Card Expenditure Report for Board ratification

#### ▶ TECHNOLOGY

1. E-licensing status
2. Quote for more secure cloud backup of in-house network through Logical Operators, Inc.

#### ▶ LICENSING / CPE / FIRMS

1. CPE Noncompliance Report
2. N. Monsour request (passed in New Hampshire)
3. Challenges in approving applications for international firms to secure a WV permit
4. Firm naming practices and Senate Bill 602

### NASBA

1. • Eastern Regional Meeting - June 27-29, 2017 - Newport, Rhode Island
- National Registry Summit - September 25-27, 2017 - Nashville, TN
- 110<sup>th</sup> Annual Meeting - October 29 - November 1, 2017 - New York, NY
2. Antitrust video

### OTHER

1. Status of insurance claim for Boardroom furniture
2. Law suit status

### ELECTION OF OFFICERS

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### 2017 Q1 Reports

1. Exam candidates who sat
2. Exam candidates approved
3. Firms approved
4. Licensees approved

Sign certificates, approve exam and license applications

Next Board Meeting: Friday, July 21, 2017 9:30 a.m. @ Board Office

**ADJOURN**

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