

# WEST VIRGINIA BOARD OF ACCOUNTANCY

405 Capitol Street, Suite 908, Charleston, WV 25301

Thursday, October 19, 2017 11:00 a.m.

(Revised) **AGENDA**

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## CALL TO ORDER

- |                          |             |            |                           |
|--------------------------|-------------|------------|---------------------------|
| ▶ <b>COMPLAINTS</b>      | 2. 2017-06  | 5. 2018-02 | 7. 2016-05 (Cain Recused) |
| <b>Executive Session</b> | 3. 2017-07A | 6. 2018-03 | 8. 2017-08 (Cain Recused) |
| 1. 2017-05               | 4. 2018-01  |            |                           |

## ▶ **APPROVAL OF MINUTES**

July 28, 2017 Board Meeting  
September 18, 2017 teleconference

## ▶ **COMPLAINTS (Public Session)**

## ▶ **CPA EXAMINATION**

1. Approve 2017 Q2 and Q3 Successful Exam Candidates
2. Exam Performance Statistics 2017 Q2
3. Exam Performance Statistics 2017 Q3

## ▶ **FINANCIAL REPORT / P-CARD**

1. Receive *Receipts & Disbursements Report* for fiscal period ending September 30, 2017
2. 2017 Q3 P-Card Expenditure Report for Board ratification

## ▶ **TECHNOLOGY**

1. E-licensing status

## ▶ **LICENSING / CPE / FIRMS**

1. Firm title request
2. Policy re: under what circumstances Board staff can approve waivers of CPE hours, late filing fees and extension request fees
3. Referrals from DOL / Cooperative Enforcement Agreement with AICPA

## ▶ **NASBA**

1. Alfonzo Alexander to address the Board re: Ethics Program for Disciplinary Cases
2. National Registry Summit - September 25-27, 2017 - Nashville, TN (Report by Stefani Young)
3. National Registry Summit - September 25-27, 2017 - Nashville, TN (Report by Jon Cain)
4. 110<sup>th</sup> Annual Meeting - October 29 - November 1, 2017 - New York, NY
5. Letter from Ken Bishop, CEO, NASBA re: Executive Director Committee Appointment (WV)

## ▶ **OTHER**

1. BRIM Cyber Insurance
2. Request from UMUC
3. WV Funeral Board Performance Audit / Recommendations by Legislative Auditor

## ▶ **2017 Q1 Reports**

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

## **Schedule Next Board Meeting(s)**

Sign certificates, approve exam and license applications

## **ADJOURN**