

WEST VIRGINIA BOARD OF ACCOUNTANCY

405 Capitol Street, Suite 908, Charleston, WV 25301

Friday, April 27, 2018 9:30 a.m.

AGENDA

Page 1 of 2

CALL TO ORDER

1. APPROVAL OF MINUTES

- ▶ January 19, 2018
- ▶ February 16, 2018 (Emergency Teleconference)

2. COMPLAINTS

- | | | | |
|----------|---------|---------------------------|---|
| 2017-05 | 2018-01 | 2018-08 | * Peer Review Matters |
| 2017-06 | 2018-03 | 2016-05 (J. Cain recused) | * Public Member Appointment Suggestions |
| 2017-07A | 2018-05 | 2017-08 (J. Cain recused) | |

3. FINANCIAL REPORT / P-CARD / BUDGET

- ▶ Receive *Receipts & Disbursements Report* for fiscal period ending March 31, 2018
- ▶ 2018 Q1 P-Card Expenditure Report for Board ratification
- ▶ Consider and approve FY 2019 budget for entry into OASIS by May 1, 2018

4. CPA EXAMINATION

- ▶ Approve 2018 Q1 Successful Exam Candidates

5. LICENSING / CPE / FIRMS

- ▶ Request re: Firm Ownership & Structure
- ▶ Current status of criminal history records check
- ▶ Ryan request for firm name
- ▶ Mayfield request for firm name
- ▶ E&Y Inquiry
- ▶ CPE Non-Compliance Listings

6. LEGISLATIVE RULES

- ▶ Board Rules and Rules of Professional Conduct -
(Board review before final file on May 7, 2018)

7. TECHNOLOGY

- ▶ E-licensing status

8. NASBA / AICPA

- ▶ Upcoming NASBA Meetings
- ▶ Report from Dick Riley re: NASBA Ethics Program as part of a requirement for Consent Orders in disciplinary actions
- ▶ Consider allowing NASBA to create videos for West Virginia's web site
- ▶ Status of Antitrust video (required annually)
- ▶ Another Pathway to CPA?
- ▶ Peer Review - Mandatory Facilitated State Board Access

9. OTHER

- ▶ WVSCPA Student Accounting Conference - Glenville State College - April 6, 2018 - Board staff presented information on making application for the exam and subsequent licensure
- ▶ Election of Officers / Establish Complaint Committee / Letter to Governor Re: New Board Member and Public Member

Over →

WEST VIRGINIA BOARD OF ACCOUNTANCY

405 Capitol Street, Suite 908, Charleston, WV 25301

Friday, April 27, 2018 9:30 a.m.

AGENDA

Page 2 of 2

10. Board Meetings

- ▶ Next Board Meeting - July 20, 2018, 9:30 a.m. Board Room 405 Capitol Street, Suite 908, Charleston
- ▶ Sign certificates, approve exam and license applications

2018 Q1 Reports for Board Member Review

- ▶ 2018 Q1 Exam Candidates Sat
- ▶ 2018 Q1 Approved Exam candidates
- ▶ 2018 Q1 Approved Firms
- ▶ 2018 Q1 Approved Licensees
- ▶ Candidate Care Report

ADJOURN