

WEST VIRGINIA BOARD OF ACCOUNTANCY

Meeting being held at Glenville State College, Glenville, WV

AGENDA

Thursday, October 24, 2019 9:30 a.m.

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CALL TO ORDER

1. APPROVAL OF MINUTES

- ▶ July 12, 2019 ** August 21, 2019 ** September 25, 2019

2. COMPLAINTS

Allman matter	2019-04 (McCallister)	Various Peer Review Matters	Discussion re: handling of complaints which lack adequate detail (H. Emery)
WVBOA v Clem Matters:	2019-12 (New)	Various Firm Matters	
2019-02	2019-08	2020-01 (New)	
2019-05	2019-10	2020-02 (New)	
2019-06	2019-11	2020-03 (New)	

3. FINANCIAL REPORT / P-CARD / BUDGET

- ▶ Receive *Receipts & Disbursements Report* for fiscal period ending September 30, 2019
- ▶ Ratify 2019 Q3 P-Card Expenditure Report
- ▶ Request Board approval to reimburse Veterinary Board our pro rata share of Keith Fisher attendance at a FARB meeting
- ▶ Technology and software purchases

4. CPA EXAMINATION

- ▶ Approve 2019 Q3 Successful Exam Candidates
- ▶ Review and consider policy language re: community college transcripts
- ▶ Review and consider policy language re: verification of exam scores to other jurisdictions

5. LICENSING / CPE / FIRMS

- ▶ Preparation Services / Peer Review (H. Emery)
- ▶ C. Vance request (professor at Shepherd University)
- ▶ Kirkpatrick Request for review
- ▶ Status of ALD Project (Letters mailed August 14, 2019)

6. LEGISLATIVE RULES

- ▶ Copy of Rules filed September 27, 2019

7. NASBA / AICPA

- ▶ Upcoming NASBA Meetings
- ▶ Peer Review Database Services available through AICPA

8. OTHER

- ▶ Schedule next meeting
- ▶ Sign certificates
- ▶ 2019 Q3 Reports for Board Member Review
 - 2019 Q3 Exam Candidates Sat
 - 2019 Q3 Approved Exam candidates
 - 2019 Q3 Approved Firms
 - 2019 Q3 Approved Licensees
 - Candidate Care Report

ADJOURN