

# WEST VIRGINIA BOARD OF ACCOUNTANCY

405 Capitol Street, Suite 908, Charleston, WV 25301

Friday, January 24, 2020 9:30 a.m.

## AGENDA

Page 1 of 1

### CALL TO ORDER

#### 1. APPROVAL OF MINUTES

- ▶ Thursday, October 24, 2019

#### 2. COMPLAINTS

Confidential	Complainant refile of a	Clem matters:	2019-04 (McCallister)
Licensing Matters (3)	matter already dismissed	2019-02 2019-08	2020-03 (Cline)
	by the Board	2019-05 2019-10	2020-04 *New
	Allman (carryover)	2019-06 2019-11	

#### 3. FINANCIAL REPORT / P-CARD / BUDGET

- ▶ Receive *Receipts & Disbursements Report* for fiscal period ending December 31, 2019
- ▶ 2019 Q4 P-Card Expenditure Report for Board ratification
- ▶ Report re: computer / software expenditures (oral report)

#### 4. CPA EXAMINATION

- ▶ Approve 2019 Q4 Successful Exam Candidates
- ▶ AICPA Invitation to Comment / Exposure Draft - Maintaining the Relevance of the Uniform CPA Exam
- ▶ 2019 Q4 Candidate Performance Report

#### 5. LICENSING / CPE / FIRMS

- ▶ C. Vance response to Board directive of October 24, 2019 meeting
- ▶ Review Proposed Application Forms to Satisfy Legislation re:
  1. Low Income Families,
  2. Military and Military Families, and
  3. Criminal Record Petition
- ▶ CPE Status Report (S. Young)

#### 6. LEGISLATURE / LEGISLATIVE RULES

- ▶ Listing of Legislative Bills being tracked by Board staff
- ▶ Status of Modified Rules filed November 8, 2019 and considered by House Government Organization Committee on January 20, 2020 (H. Emery)

#### 7. NASBA / AICPA

- ▶ Upcoming NASBA Meetings

#### 8. OTHER

- ▶ Personnel Planning/Upcoming Changes
- ▶ Next Board Meeting - April 24, 2020, 9:30 a.m., Board Conference Room
- ▶ Sign certificates, approve exam and license applications

#### 2018 Q1 Reports for Board Member Review

- ▶ 2019 Q4 Approved Firms
- ▶ 2019 Q4 Approved Licensees
- ▶ 2019 Q4 Exam Candidates Sat
- ▶ 2019 Q4 Approved Exam candidates
- ▶ Candidate Care Report
- ▶ 2019 Q2 and Q3 Candidate Performance Reports

### ADJOURN