

WEST VIRGINIA BOARD OF ACCOUNTANCY

405 Capitol Street, Suite 908, Charleston, WV 25301

Friday, April 23, 2021 9:30 a.m.

AGENDA

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CALL TO ORDER

1. APPROVAL OF MINUTES

- ▶ January 22, 2021

2. COMPLAINTS

Update on reinstatement application	2021-02	Other Complaint Matter
2020-04	2021-03	
2020-05	Peer Review matter	

3. LEGISLATIVE MATTERS

- ▶ John Johnson - NASBA
- ▶ Alliance for Responsible Licensing (ARPL)
- ▶ 2021 WV Legislative Session
- ▶ Legislative Monitoring Committee

4. CPA EXAMINATION

- ▶ Approve 2021 Q1 Successful Exam Candidates
- ▶ Review NASBA 2020 Q4 Candidate Performance Reports
- ▶ Exam Extension Request

5. FINANCIAL REPORT / P-CARD / BUDGET

- ▶ Receive *Receipts & Disbursements Report* for fiscal period ending March 31, 2021
- ▶ 2021 Q1 P-Card Expenditure Report for Board ratification
- ▶ Review and approval of FY2022 Budget

6. LICENSING / CPE / FIRMS

- ▶ CPE Late Filing Refund Request
- ▶ 2020 CPE Extension Report

7. NASBA / AICPA

- ▶ Colleen Conrad - NASBA Proposed Remote Testing Pilot
- ▶ WVBOA Newsletter Response
- ▶ Upcoming NASBA Meetings

8. OTHER

- ▶ Database Contract
- ▶ Consideration of WVBOA P-Card Policy & Procedure
- ▶ Board Office Update
- ▶ Election of Officers and Committees for FY2022
- ▶ Volunteers to stop by the Board office and sign certificates

FUTURE BOARD MEETINGS

- ▶ July 16, 2021; October 22, 2021; January 28, 2022; May 6, 2022

2021 Q1 Reports for Board Member Review

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

ADJOURN