

Friday, July 16, 2021 9:30 a.m.

AGENDA

Page 1 of 1

CALL TO ORDER**1. APPROVAL OF MINUTES**

- ▶ April 23, 2021

2. COMPLAINTS

2020-04	2021-04	2021-07
2021-02	2021-05	Peer Review Matters
2021-03	2021-06	

3. LEGISLATIVE MATTERS

- ▶ Legislative Monitoring Committee

4. CPA EXAMINATION

- ▶ Approve 2021 Q2 Successful Exam Candidates
- ▶ Review NASBA 2021 Q1 Candidate Performance Reports
- ▶ Exam Extension Request

5. FINANCIAL REPORT / P-CARD / BUDGET

- ▶ Receive *Receipts & Disbursements Report* for fiscal period ending June 30, 2021
- ▶ 2021 Q2 P-Card Expenditure Report for Board ratification

6. LICENSING / CPE / FIRMS

- ▶ CPE Letter from Licensee
- ▶ Business Card Question & Response

7. NASBA / AICPA

- ▶ NASBA CPA Examination Transition Policy
- ▶ CPA Evolution - IMA Communication & NASBA Response
- ▶ Upcoming NASBA Meetings

8. OTHER

- ▶ WVBOA Complaint Review Committee & Application Review Team
- ▶ Database Contract Discussion
- ▶ ADT Security System
- ▶ Consider Television purchase for Board Office
- ▶ Board Office Update
- ▶ Volunteers to stop by the Board office and sign certificates

FUTURE BOARD MEETINGS

- ▶ October 22, 2021; January 28, 2022; April 29, 2022

2021 Q2 Reports for Board Member Review

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

ADJOURN