

Friday, April 29, 2022 9:30 a.m.

AGENDA

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

- ▶ March 22, 2022

2. COMPLAINTS/EXECUTIVE SESSION

- | | | |
|----------------------------|---------------|--|
| 2022-01 | New Complaint | -- WVBOA Staff Compensation Discussion |
| Unlicensed Practice Update | Revoked CPA | |

3. LEGISLATIVE MATTERS

- ▶ ARPL Update/2022 WV Legislative Session
- ▶ WV Legislative Auditor Data Collection Response

4. CPA EXAMINATION

- ▶ Approve 2022 Q1 Successful Exam Candidates
- ▶ Review NASBA 2021 Q4 Candidate Performance Reports

5. FINANCIAL REPORT / P-CARD

- ▶ Receive *Receipts & Disbursements Report* for fiscal period ending March 31, 2022
- ▶ 2022 Q1 P-Card Expenditure Report for Board ratification
- ▶ Review and approval of FY2023 Budget

6. LICENSING / CPE / FIRMS

- ▶ Number of Undergrad Students
- ▶ CPA Experience Question
- ▶ Licensee Question
- ▶ CPE Update

7. NASBA / AICPA

- ▶ Upcoming NASBA Meetings

8. OTHER

- ▶ WVBOA Legislative Rule 1CSR1 Update
- ▶ Criminal History Record Check Audit Results
- ▶ Board Office & Board Member Update
- ▶ Election of Officers and Committee for FY2023
- ▶ Volunteers to stop by the Board office and sign certificates

FUTURE BOARD MEETINGS

- ▶ July 15, 2022; October 21, 2022; January 27, 2023; April 28, 2023

2021 Q3 Reports for Board Member Review

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

ADJOURN