

Friday, July 15, 2022 9:30 a.m.

AGENDA

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

- ▶ April 29, 2022

2. COMPLAINTS/EXECUTIVE SESSION

Unlicensed Practice

Firms - Without Firm Permit

3. LEGISLATIVE MATTERS

- ▶ WV Legislative Auditor Data Collection Update
- ▶ WVBOA Legislative Rule 1CSR1 Public Comments

4. CPA EXAMINATION

- ▶ Approve 2022 Q2 Successful Exam Candidates
- ▶ Review NASBA 2022 Q1 Candidate Performance Reports

5. FINANCIAL REPORT / P-CARD

- ▶ Receive *Receipts & Disbursements Report* for fiscal period ending June 30, 2022
- ▶ 2022 Q2 P-Card Expenditure Report for Board ratification

6. LICENSING / CPE / FIRMS

- ▶ CPA Evolution Transition Recommendation
- ▶ CPA Experience Question
- ▶ Transcript/Course Question
- ▶ Exam Extension Request
- ▶ Firm Questions
- ▶ CPE Report

7. NASBA / AICPA

- ▶ NASBA Regional Meeting Reflection / Principle Place of Business Discussion
- ▶ The Center for the Public Trust Professional Program Presentation

8. OTHER

- ▶ Discuss Board Office Refrigerator Purchase
- ▶ Discuss possibility of WVBOA Board meeting held on a College Campus
- ▶ Board Office & Board Member Update

FUTURE BOARD MEETINGS

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

2022 Q2 Reports for Board Member Review

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

ADJOURN