

Friday, September 30, 2022 9:30 a.m.

**AGENDA**

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

- ▶ July 15, 2022

**2. COMPLAINTS/EXECUTIVE SESSION**

2023-01 (New)

Firms - Without Firm Permit

Peer Review Matters

**3. LEGISLATIVE MATTERS**

- ▶ WVBOA Legislative Rule 1CSR1 Update

**4. CPA EXAMINATION**

- ▶ Approve 2022 Q3 Successful Exam Candidates
- ▶ Review NASBA 2022 Q2 Candidate Performance Reports

**5. FINANCIAL REPORT / P-CARD**

- ▶ Receive *Receipts & Disbursements Report* for fiscal period ending September 30, 2022
- ▶ 2022 Q3 P-Card Expenditure Report for Board ratification

**6. LICENSING / CPE / FIRMS**

- ▶ CPA Experience Question Response
- ▶ Exam Extension Request
- ▶ CPA / Firm Question
- ▶ Duplicate Wall Certificate Request
- ▶ CPE Audit Update

**7. NASBA / AICPA**

- ▶ NASBA Annual Meeting
- ▶ NASBA - Regional Directors' Focus Questions
- ▶ NASBA - Enforcement Training Seminars

**8. OTHER**

- ▶ WVBOA FY2022 Annual Report
- ▶ Board Office & Board Member Update

**FUTURE BOARD MEETINGS**

- ▶ 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**