

Friday, January 27, 2023 9:30 a.m.

**AGENDA**

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

- ▶ September 30, 2022

**2. COMPLAINTS/EXECUTIVE SESSION**

2023-01 (New)	Peer Review Matters	CPE Audit Issues
2023-02 (New)		Other Matters
2023-03 (New)		

**3. LEGISLATIVE MATTERS**

- ▶ WVBOA Legislative Update/ Rule 1CSR1 Update (HB2692 and SB361)
- ▶ ARPL Update

**4. CPA EXAMINATION**

- ▶ Approve 2022 Q4 Successful Exam Candidates
- ▶ Review NASBA 2022 Q3 Candidate Performance Reports

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

- ▶ Receive *Receipts & Disbursements Report* for fiscal period ending December 31, 2022
- ▶ 2022 Q4 P-Card Expenditure Report for Board ratification

**6. LICENSING / CPE / FIRMS**

- ▶ Consider CPA Exam Application Request
- ▶ Principal Place of Business Question
- ▶ Firm - PLLC Question
- ▶ CPE Update /Discussion

**7. NASBA / AICPA**

- ▶ AICPA Unveils Blueprint for Redesign CPA Exam
- ▶ Message from NASBA & AICPA Leadership
- ▶ NASBA Correspondence regarding Pathway to CPA
- ▶ NASBA - AICPA Draft 8-Point Plan to Address the CPA Pipeline
- ▶ NASBA - Enforcement Resources Committee (Kristi Appt.)
- ▶ NASBA - Ethical Leadership Training
- ▶ NASBA - Past and Upcoming Meetings

**8. OTHER**

- ▶ Article - Choosing the Gatekeepers
- ▶ Response to WVBOA Newsletter
- ▶ WVBOA Database Update / Application approval process
- ▶ UC Thank You
- ▶ Board Office & Board Member Update

**FUTURE BOARD MEETINGS**

- ▶ 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**