

**Friday, April 28, 2023 9:30 a.m.****AGENDA****Page 1 of 1****CALL TO ORDER****1. APPROVAL OF MINUTES**

- ▶ January 27, 2023

**2. COMPLAINTS/EXECUTIVE SESSION**

2023-01	Peer Review Matters	WVBOA Staff Compensation
2023-03	CPE Audit Issues	
2023-04 (New)	CPA Activation App.	
2023-05 (New)		

**3. LEGISLATIVE MATTERS**

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

**4. CPA EXAMINATION**

- ▶ Approve 2023 Q1 Successful Exam Candidates
- ▶ Review NASBA 2022 Q4 Candidate Performance Reports

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

- ▶ Receive *Receipts & Disbursements Report* for fiscal period ending March 31, 2023
- ▶ 2023 Q1 P-Card Expenditure Report for Board ratification

**6. LICENSING / CPE / FIRMS**

- ▶ WVBOA School Course Spreadsheet
- ▶ CHRC - Application Process
- ▶ CPE Update

**7. NASBA / AICPA**

- ▶ Uniform Accountancy Act (UAA) Model Rules Proposed Amendments Update
- ▶ NASBA - Updates/ Upcoming Meetings

**8. OTHER**

- ▶ FY2024 Budget Approval
- ▶ Discuss WVBOA 1CSR1 Rule Changes
- ▶ FY2024 - Election of Officers & Committees
- ▶ Board Office & Board Member Update

**FUTURE BOARD MEETINGS**

- ▶ July 14, 2023; October 6, 2023; January 26, 2024; April 26, 2024

**2023 Q1 Reports for Board Member Review**

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

**ADJOURN**