

# WEST VIRGINIA BOARD OF ACCOUNTANCY

405 Capitol Street, Suite 908, Charleston, WV 25301

Friday, February 19, 2016

9:30 A.M.

AGENDA

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## CALL TO ORDER

Go To Meeting with Albertson's re: new e-licensing system

**Agenda Order may be changed upon availability of Board members.**

## FIRST ORDER OF BUSINESS

## APPROVAL OF MINUTES

1. Approval of October 23, 2015 Minutes
2. Approval of January 22, 2015; January 26, 2016; February 2, 2016; and February 11, 2016 Teleconference Minutes

## SECOND ORDER OF BUSINESS

## CPA EXAMINATION

1. Approve 2015 Q4 Successful Exam Candidates
2. Receive list of candidates who sat during 2015 Q4
3. Exam Performance Statistics 2015 Q4
4. Listing of exam candidates approved during 2015 Q4
5. Changes to score release dates as a result of changes to the Exam

## THIRD ORDER OF BUSINESS

## FINANCIAL REPORT

1. Receive *Receipts & Disbursements Report* for period ending December 31, 2015
2. 2015 Q4 P-Card Expenditure Report for Board ratification
3. Review and Adoption of Agency P-Card Policies
4. Auditor's Office P-Card Audit Report

## FOURTH ORDER OF BUSINESS

## TECHNOLOGY

1. Status of e-licensing system
2. Deliverable/Payment schedule agreement with Big Picture

## FIFTH ORDER OF BUSINESS

## FIRMS

1. Listing of firms approved during 2015 Q4

## SIXTH ORDER OF BUSINESS

## LICENSING & CPE

1. Licensees approved during 2015 Q4

## SEVENTH ORDER OF BUSINESS

## NASBA/PROPOSED LEGISLATION

1. Update on status of HB 4312 and HB 4374 (Lou)
2. Status of proposed Code changes (Judy)
3. Status of proposed Rule changes (Brenda)
4. Upcoming NASBA meetings
5. Report on Annual Meeting @ Dana Point, California (Lou and Brenda)

## EIGHTH ORDER OF BUSINESS

## COMPLAINTS

2013-01 Update  
2013-07 Update (Status by K. Campbell )  
Firm's class action suit

## NINTH ORDER OF BUSINESS

## OTHER MATTERS

1. Status of Hodge litigation
2. CGMA designation by AICPA
3. AICPA Proposal regarding retired status

Sign certificates, approve exam and license applications

(listing of certificates to sign and applications for approval will be available at the meeting)

## ADJOURN