WEST VIRGINIA BOARD OF ACCOUNTANCY
405 Capitol Street, Suite 908, Charleston, WV 25301

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

FIRST ORDER OF BUSINESS   **APPROVAL OF MINUTES**
     Approval of October 23, 2015 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

FOURTH ORDER OF BUSINESS   **TECHNOLOGY**
1. Status of e-licensing system

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
2. WVSCPA's request to limit self-study hours or require a certain number of live classroom instruction hours

SEVENTH ORDER OF BUSINESS   **NASBA/PROPOSED LEGISLATION**
1. Report on meeting with Delegate Gary Howell, Chair, House Government Org due to NC Dental Board case (Lou)
2. Status of proposed Code changes
3. Status of proposed Rule changes
4. Upcoming NASBA meetings
5. Authorize K. Campbell to attend 21st Annual Conference for Board of Accountancy Legal Counsel in Tucson, AZ March 15-17, 2016
6. 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

Sign certificates, approve exam and license applications
     (listing of certificates to sign and applications for approval will be available at the meeting)

ADJOURN