

# WEST VIRGINIA BOARD OF ACCOUNTANCY

405 Capitol Street, Suite 908, Charleston, WV 25301

Friday, October 23, 2015 9:30 A.M.

## AGENDA

Page 1 of 2

### CALL TO ORDER

Special meeting with Allen Long, technical reviewer with AICPA; Steve Dearien - Peer Review Committee Chair; and Char Fox, WV Society of CPAs' Peer Review Manager.

### FIRST ORDER OF BUSINESS

Approval of Minutes of August 14, 2015 meeting

### APPROVAL OF MINUTES

### SECOND ORDER OF BUSINESS

1. Approve 2015 Q3 Successful Exam Candidates
2. Receive list of candidates who sat during 2015 Q3
3. Exam Performance Statistics 2015 Q3
4. Listing of exam candidates approved during 2015 Q3
5. CPA-Exam Exposure Draft
6. Letter from NASBA re: universities and accrediting bodies/possible fraudulent activity
7. Changes to CPA Exam per NASBA
8. FYI - CPA Exam Fee Increases per NASBA

### CPA EXAMINATION

### THIRD ORDER OF BUSINESS

1. Receive *Receipts & Disbursements Report* for period ending September 30, 2015 (provide at next meeting)
2. 2015 Q3 P-Card Expenditure Report for Board ratification
3. P-Card Audit Conference
4. Review of Agency P-Card Policy

### FINANCIAL REPORT

### FOURTH ORDER OF BUSINESS

1. Database acquisition status (oral report)
2. Request to purchase i-pads for use at Board meetings

### TECHNOLOGY

### FIFTH ORDER OF BUSINESS

1. Listing of firms approved during 2015 Q3
2. ERISA Audit Status Report (oral report)
3. California Board discipline of E&Y and PwC due to SEC and PCAOB discipline
4. DOL Correspondence re: ERISA Audits

### FIRMS

### SIXTH ORDER OF BUSINESS

1. Licensees Approved during 2015 Q3
2. PTIN Status Report
3. WVSCPA request to consider either limiting the number of self-study/online courses allowed or require a certain number of hours to be through live sessions
4. Request from CPE Coordinator re: self-study certificates and other info
5. Report from CPE Coordinator re: National Registry Summit, September 9-11, 2015
6. AICPA memo re: A proposal to create a Retired-CPA status

### LICENSING & CPE

### SEVENTH ORDER OF BUSINESS

1. Upcoming NASBA meetings
2. Status of Agency-Approved Rule (David Hill)

### NASBA/PROPOSED LEGISLATION

### EIGHTH ORDER OF BUSINESS

2013-01	Update	2016-01	New
2013-07	Update (Status by K. Campbell )	2016-02	New
2015-05	Administratively closed 10/16/2015	CPA who self-reported	

### COMPLAINTS

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**Page 2 of 2**

### **NINTH ORDER OF BUSINESS**

### **OTHER MATTERS**

1. Document Retention Policy approved by Culture & History
2. Public Member?

Sign certificates, approve exam and license applications

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

Schedule Board Meetings for 2016

**ADJOURN**

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