

WEST VIRGINIA BOARD OF ACCOUNTANCY

405 Capitol Street, Suite 908, Charleston, WV 25301

Friday, April 24, 2015 9:30 A.M.

AGENDA

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CALL TO ORDER

FIRST ORDER OF BUSINESS

Approval of Minutes of January 23, 2015 meeting

APPROVAL OF MINUTES

SECOND ORDER OF BUSINESS

1. Approve list of Successful Exam Candidates from the 2015 Q1 Exam
2. Receive list of candidates who sat for the 2015 Q1 Exam
3. Exam Performance Statistics 2015 Q1
4. Listing of exam candidates approved by Board Members during 2015 Q1

CPA EXAMINATION

THIRD ORDER OF BUSINESS

1. Receive *Receipts & Disbursements Report* for period ending March 31, 2015
2. 2015 Q1 P-Card Expenditure Report for Board ratification
3. Budget approval (if approved, Board President must sign pages 1 and 6)

FINANCIAL REPORT

FOURTH ORDER OF BUSINESS

1. Database acquisition status (oral report)

TECHNOLOGY

FIFTH ORDER OF BUSINESS

1. Listing of firms approved during 2015 Q1
2. ERISA Audits Status Report (Kate Campbell)

FIRMS

SIXTH ORDER OF BUSINESS

1. 2015 Q-1 Report of Licensees Approved
2. CPE Non-Compliance Report
3. PTIN Status Report

LICENSING & CPE

SEVENTH ORDER OF BUSINESS

1. Upcoming NASBA meetings
2. Reports from Executive Director and Board Staff Meeting in Tampa, March 24-26, 2015
3. Report from Executive Director regarding NASBA University - April 7-9, 2015 in Nashville, TN
3. Additional Legislative Changes for consideration (Memo from B. Turley)
4. Request to allow NASBA to provide candidate exam information from NCD
5. Failed Peer Review Report Guidance from the Peer Review Oversight Committee (PROC)

NASBA/PROPOSED LEGISLATION

EIGHTH ORDER OF BUSINESS

2010-04 Update (Kate)
2013-01 Update
2013-07 Update (Kate)
Complaint status from advertisement in newspaper

COMPLAINTS

NINTH ORDER OF BUSINESS

1. Correspondence from Exam candidate requesting a two-month extension to sit for the Exam (due to the confidentiality surrounding a candidate's Exam scores, the written request with additional information will be available at the Board meeting)
2. Modification Request from Exam candidate (available at Board meeting)
3. Inquiry from CPA re: Board's position on a matter (available at meeting)
4. Firm Name/licensing matter
5. Request Board approval to engage a provider to scan licensing documents

REQUESTS

TENTH ORDER OF BUSINESS

1. Report on status of Board directives from January 23, 2015 Board meeting

OTHER

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2. Request for approval to hire a summer associate/college intern for special project from June 1 to August 31, 2015
3. Review new Document Retention Policy for approval

A. Sign certificates, approve exam and license applications

(listing of certificates to sign and applications for approval is attached to this Agenda)

B. Next Board Meeting: July 24, 2015

ADJOURN

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