

WEST VIRGINIA BOARD OF ACCOUNTANCY

405 Capitol Street, Suite 908, Charleston, WV 25301

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

AGENDA

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CALL TO ORDER

FIRST ORDER OF BUSINESS

APPROVAL OF MINUTES

- Approval of Minutes of October 24, 2014 meeting
- Approval of Minutes of December 1, 2014 teleconference

SECOND ORDER OF BUSINESS

CPA EXAMINATION

- 1. Approve list of Successful Exam Candidates from the 2014 Q4 Exam
- 2. Receive list of candidates who sat for the 2014 Q4 Exam
- 3. Exam Performance Statistics 2014 Q4
- 4. Listing of exam candidates approved by Board Members during 2014 Q4

THIRD ORDER OF BUSINESS

FINANCIAL REPORT

- 1. Receive *Receipts & Disbursements Report* for period ending December 31, 2014
- 2. P-Card Expenditure Report for Board ratification

FOURTH ORDER OF BUSINESS

TECHNOLOGY

- 1. Database acquisition status (oral report)

FIFTH ORDER OF BUSINESS

FIRMS

- 1. Listing of firms approved 2014 Q4
- 2. Status of correspondences mailed November 14, 2014 to firms who were identified as having performed Employee Benefit Plan (ERISA) Audits in West Virginia without benefit of firm permit with authorization to perform attest/compilation services

SIXTH ORDER OF BUSINESS

LICENSING & CPE

- 1. Listing of licensees approved during 2014 Q4
- 2. CPE Reporting Status
- 3. Status of communication mailed October 29, 2014 to those identified as Certified Public Accountants in West Virginia on IRS' PTIN Listing without benefit of current license to practice

SEVENTH ORDER OF BUSINESS

NASBA/PROPOSED LEGISLATION

- 1. Upcoming NASBA meetings
- 2. Status Report and Recommendations from Legislative Changes Committee
- 3. NASBA's request to use West Virginia Exam Candidates' e-mail address to obtain information for a research study

EIGHTH ORDER OF BUSINESS

COMPLAINTS

- | | | |
|---------|--------|--|
| 2013-01 | Update | Complaint from CPA re: an ad in the |
| 2015-01 | New | newspaper for "Certified Public Accountant Services" |
| 2015-02 | New | |
| 2015-03 | New | |

NINTH ORDER OF BUSINESS

OTHER

- 1. Report on status of Board directives from October 24, 2014 Board meeting, December 1, 2014 teleconference and January 12, 2015 Legislative Changes Committee meeting
- 2. Request from Board member to reimburse travel expenses for serving on a NASBA committee

A. Sign certificates, approve exam and license applications

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

B. Sign Confidentiality Agreement

C. Next Board Meeting: April 24, 2015

ADJOURN