

BOARD MEETING AGENDA --- April 27 - 28, 2017¹

**STATE BOARD OF CERTIFIED PUBLIC ACCOUNTANTS OF LOUISIANA
601 Poydras Street, Suite 1770
New Orleans, Louisiana 70130**

- I. **CHAIR'S REPORT**
 - Personnel
 - State matters
- II. **APPROVAL OF MINUTES**
- III. **TREASURER'S REPORT**
 - Financial Statements
- IV. **DEATHS AND RESIGNATIONS**
- V. **CERTIFICATE AND INACTIVE STATUS EXPIRATIONS AND REINSTATEMENTS**
- VI. **CPA EXAMINATION**
 - Comparison of Candidate Results, Previous LA Rates and National Rates
 - LA Candidates Passing Examination in latest window
 - Exam Credit Extensions due to Q2 2017 Score Release Delays
 - Follow up on Candidates who have taken the CPA Exam \geq 25 times
 - Eli Watts Sells Award for 2016
 - CPA Examination Fees
- VII. **CPA CERTIFICATES AND CPA CERTIFICATE ITEMS**
 - Original Active Certificates
 - Reissue as Active
 - Reinstatements
 - Reciprocal Certificates
 - Transfer of Grades Certificates
- VIII. **CPA FIRM PERMITS AND FIRM RELATED ITEMS**
 - Expirations
 - Reinstatements of CPA Firm Permits that Expired March 1, 2017
 - New Firm Permits
 - Reinstatement of CPA Firm Permits that Expired in Prior Years
 - Firm Permit Change in Name or Legal Entity
 - Firms Retired or Cancelled
 - Peer Review Items
- IX. **RECURRING MATTERS AND DEFERRED ITEMS**
 - Society of Louisiana CPAs Report
 - Rules Committee Update/Adoption of Proposed Changes
 - Communications
- X. **CPE ITEMS**
 - CPE Compliance for 2016 Report Year
 - CPE Extension (2016) Requests
 - Expirations for Failure to Submit CPE Reporting Form
 - Reinstatements due to CPE Non-Compliance
 - Audit of 2013-15 CPE Report Forms
 - Professional Ethics
- XI. **NEW MATTERS**
 - Legal Contracts
 - PROC Contracts
- XII. **INFORMATION ITEMS AND ANNOUNCEMENTS**
 - Microsoft License Verification
 - Office Carpet & Paint
- XIII. **REPORTS ON CONFERENCES / MEETINGS**
- XIV. **FUTURE MEETING / CONFERENCE DATES**
- XV. **UPCOMING OFFICE HOLIDAYS**
- XVI. **BOARD MEETINGS**
- XVII. **EXECUTIVE SESSION MATTERS (Not open to Public – see footnote below)**
 - Status of Appeal of Board Decision / Status of Enforcement of Board Decisions in Court
 - Status of Investigations
 - Other Executive Session Matters
- XVIII. **DISPOSITION OF MATTERS DISCUSSED IN EXECUTIVE SESSION**
- XIX. **ADJOURNMENT**

¹ Executive Sessions are not open to the Public and usually begin on the second day of scheduled Board Meetings; the Board reserves the right to go into Executive Session at any time as needed