

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

- I. CHAIR'S REPORT
  - Legal & PROC Contracts
  - Personnel
  - Performance Evaluations, Adjustments and Planning
  - State matters
- II. APPROVAL OF MINUTES
- III. TREASURER'S REPORT
  - Financial Statements
- IV. DEATHS AND RESIGNATIONS
- V. CERTIFICATE AND INACTIVE STATUS EXPIRATIONS AND REINSTATEMENTS
  - Reinstatements of Certificates/Inactive Status that Expired March 1, 2017
- VI. CPA EXAMINATION
  - Comparison of Candidates / Scores, Previous LA Rates and National Rates
  - LA Candidates Passing Examination in latest window
  - NTS Extension Requests
  - Exam Credit Extensions due to Q2 2017 Score Release Delays
  - Eli Watts Sells Award for 2016
- VII. CPA CERTIFICATES AND CPA CERTIFICATE ITEMS
  - Original Active Certificates
  - Reissue as Active
  - Prior Year Reinstatements (Active & Inactive)
  - Reciprocal Certificates
  - Transfer of Grades Certificates
- VIII. CPA FIRM PERMITS AND FIRM RELATED ITEMS
  - Reinstatements of CPA Firm Permits that Expired March 1, 2017
  - New Firm Permits
  - Reinstatement of CPA Firm Permits that Expired prior years
  - Firm Permit Change in Name or Legal Entity
  - Firms Retired or Cancelled
  - Firm Permit Name Requests
  - Peer Review Items
- IX. RECURRING MATTERS AND DEFERRED ITEMS
  - Society of Louisiana CPAs Report
  - Board Rules
  - Providing Services to Businesses in the Marijuana Industry
- X. CPE ITEMS
  - Reinstatement of Certificate Expired / Failure to File CPE for 2016 & Failure to Respond to Audit
  - Professional Ethics
  - Request for Board Approval of CPE Credit for Published Article
  - Audit of 2013-15 CPE Report Forms and 2016 CPE Report Forms
- XI. NEW MATTERS
  - CPA-Retired Status Form
  - Use of Titles – Board Response to UAA Model Language
  - Election of Officers and Appointment of Investigating Officers
  - Presentation by Dan Dustin of NASBA
  - Dissolution of the North Central Association Accreditation
  - Resolution – Retiring Staff
- XII. INFORMATION ITEMS AND ANNOUNCEMENTS
- 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)*
  - Administrative Hearing
  - Status of Investigations
  - Other Executive Session Matters
- XVIII. DISPOSITION OF MATTERS DISCUSSED IN EXECUTIVE SESSION
- XIX. ADJOURNMENT

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<sup>1</sup> 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