

**BOARD MEETING AGENDA --- January 19-20, 2017<sup>1</sup>**

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

- I. **CHAIRMAN'S REPORT**
  - Personnel
  - Update on Legal Contracts
  - State matters
- II. **APPROVAL OF MINUTES**
- III. **TREASURER'S REPORT**
  - Financial Statements
  - Budget Proposals
- 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
  - Request for Exam Credit Extensions – Medical and Personal Hardship
  - Request for Re-Test – Medical Hardship
  - CPA Examination Review Board survey
- VII. **CPA CERTIFICATES AND CPA CERTIFICATE ITEMS**
  - Original Active Certificates
  - Reissue as Active
  - Prior Year Reinstatements
  - Reciprocal Certificates
  - Transfer of Grades Certificates
  - Determination on Verification of Experience by a Relative
- VIII. **CPA FIRM PERMITS AND FIRM RELATED ITEMS**
  - Reinstatements of CPA Firm Permits that Expired March 1, 2016
  - 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
  - Firm Permit Requests – Firm Name Request
  - Peer Review Items
- IX. **RECURRING MATTERS AND DEFERRED ITEMS**
  - Society of Louisiana CPAs Report
  - Rules Committee Update
  - Communications
- X. **CPE ITEMS**
  - CPE Extension (2013-15) Requests - Update
  - CPE Compliance for 2016 Report Year
  - CPE Extension (2016) Requests
  - Request for Waiver of 2016 CPE Hours – Personal Hardship
  - Audit of 2013-15 CPE Report Forms
- XI. **NEW MATTERS**
  - Office of State Travel
  - Microsoft License Verification
- 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)**
  - 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**
- XIV. **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