

BOARD MEETING AGENDA --- May 3-4, 2018¹

**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 and/or Weather Delays
 - Elijah Watt Sells Award for 2017
- VII. CPA CERTIFICATES AND CPA CERTIFICATE ITEMS
 - Original Active Certificates
 - Reissue as Active
 - Reinstatements
 - Reciprocal & Transfer of Grades Certificates
 - Experience Verifications by Family Members
 - CPA Exam Request – No SSN
 - Request for Community College Credits
 - New Certificate Special Request
- VIII. CPA FIRM PERMITS AND FIRM RELATED ITEMS
 - Expirations
 - Reinstatements of CPA Firm Permits that Expired March 1, 2018
 - 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 Name Requests
 - Peer Review Items
- IX. RECURRING MATTERS AND DEFERRED ITEMS
 - Society of Louisiana CPAs Report
- X. CPE ITEMS
 - Ethics Requirement for 2018
 - CPE Compliance for 2017 Report Year
 - CPE Extension Update for 2017
 - Expirations for Failure to Submit CPE Reporting Form
 - Reinstatements due to CPE Non-Compliance
 - Published Article Request for CPE
 - CPE Waivers and/or Extension Requests
- XI. NEW MATTERS
 - PROC Contracts
 - Legislative Bills
 - “Technology Pathway” for Acquiring the CPA
- XII. INFORMATION ITEMS AND ANNOUNCEMENTS
 - Office Furniture
- 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 Enforcement Matters in Court and/or with LA Office of Debt Recovery
 - 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