

BOARD MEETING AGENDA --- October 17 – 18, 2018¹

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

- I. **CHAIR'S REPORT**
 - Performance Planning
 - State matters
- II. **APPROVAL OF MINUTES**
- III. **TREASURER'S REPORT**
 - Financial Statements
- IV. **DEATHS AND RESIGNATIONS**
- V. **CERTIFICATE AND INACTIVE STATUS REINSTATEMENTS**
- VI. **CPA EXAMINATION**
 - Comparison of Candidates / Scores, Previous LA Rates and National Rates
 - LA Candidates Passing Examination in latest window
 - Request for Exam Credit Extension due to personal hardship
 - Request for Exam Credit Extension due to ADA Testing Accommodation Challenges
- VII. **CPA CERTIFICATES AND CPA CERTIFICATE ITEMS**
 - Original Active Certificates
 - Reissue as Active
 - Prior Year Reinstatements
 - Request for Waiver of Experience Requirement for Reinstatement
 - Reciprocal Certificates
 - Transfer of Grades Certificates
 - Request for Acceptance of Community College Courses toward required Accounting Hours
- VIII. **CPA FIRM PERMITS AND FIRM RELATED ITEMS**
 - Reinstatements of CPA Firm Permits that Expired March 1, 2018
 - New Firm Permits
 - 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
 - Communications Update
- X. **CPE ITEMS**
 - Expiration for 2017 CPE Non-Compliance
 - Reinstatement of Certificates Expired for Failure to Submit CPE Report Forms
 - Proposed CPE Extension to Complete Required 2018 CPE
 - Requests for Board approval of CPE Credit for Published Articles
 - Request for Board approval of CPE for Certification Exam
- XI. **NEW MATTERS**
 - LPAA Audit
 - Continuous CPA Exam Testing
- 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*)**
 - Administrative Hearing
 - 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 Session is scheduled on October 18, 2018 at 9:00 AM and is not open to the public; additionally, the Board reserves the right to go into Executive Session at any time as needed during the Regular meeting on October 17th.