

BOARD MEETING AGENDA --- January 29, 2018

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

- I. CHAIR'S REPORT
 - Personnel
 - Staff Compensation
 - State matters
- II. APPROVAL OF MINUTES
- III. TREASURER'S REPORT
 - Financial Statements
 - Budget / Fees
- 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
- VII. CPA CERTIFICATES AND CPA CERTIFICATE ITEMS
 - Original Active Certificates
 - Reissue as Active
 - Prior Year Reinstatements
 - Reciprocal Certificates
 - Transfer of Grades Certificates
 - Request for Waiver of Annual renewal fee
 - Request for CPA-Retired Status
- VIII. CPA FIRM PERMITS AND FIRM RELATED ITEMS
 - Reinstatements of CPA Firm Permits that Expired March 1, 2017
 - 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
- X. CPE ITEMS
 - Professional Ethics Requirement for 2018
 - Request for Board approval on CPE Credit for Published Articles
 - Audit of 2013-15 CPE Report Forms
 - Audit of 2016 CPE Report Forms
 - Request for Waiver of 2017 CPE Requirement due to Medical Hardship
- XI. NEW MATTERS
 - Request for Candidate Data for AICPA's Community College Candidate Research
- 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*)
 - 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