

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

- I. CHAIR'S REPORT
 - Legal Counsel
 - Personnel
 - Performance Planning
 - State matters
- II. APPROVAL OF MINUTES
- III. TREASURER'S REPORT
 - Financial Statements and AFR
 - Audited Financials
- 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 NTS Extension based on hardship
 - Request for Pre-approval of Community College Credits
 - Request for Approval of Exception to Transfer of Grades' Residency Requirement
 - Exam Credit Extensions due to Q2 2017 Score Release Delays
 - Request for Exam Credit Extension due to Weather-Related Testing Center Closures
- VII. CPA CERTIFICATES AND CPA CERTIFICATE ITEMS
 - Original Active Certificates
 - Reissue as Active
 - Prior Year Reinstatements
 - 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 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
 - Board Rules
 - Communications Update
 - Providing Services to Businesses in the Marijuana Industry
- X. CPE ITEMS
 - Professional Ethics Requirement for 2018
 - Proposed CPE Extension Policy to Complete Required 2017 CPE
 - Requests for Board approval on CPE Credit for Published Articles
 - Audit of 2013-15 CPE
 - Audit of 2016 CPE
- XI. NEW MATTERS
 - Board Compensation
 - CPA-Retired Status
 - MicroPact Global (CAVU enforcement software) renewal
- XII. INFORMATION ITEMS AND ANNOUNCEMENTS
- XIII. REPORTS ON CONFERENCES / MEETINGS
- XIV. FUTURE MEETING / CONFERENCE DATES
- XV. UPCOMING BOARD OFFICE HOLIDAYS
- XVI. FUTURE 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 November 8th @ 2:00 PM 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 November 9th.