

**BOARD MEETING AGENDA --- January 16-17, 2020<sup>1</sup>**

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

- I. CHAIR'S REPORT
  - Personnel
- II. APPROVAL OF MINUTES
- III. TREASURER'S REPORT
  - Financial Statements
  - Budget
- 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 Extension of NTS
- VII. CPA CERTIFICATES AND CPA CERTIFICATE ITEMS
  - Original Active Certificates
  - Reissue as Active
  - Prior Year Reinstatements
  - Request for Board Approval of Experience
  - Reciprocal Certificates
  - Transfer of Grades Certificates
- VIII. CPA FIRM PERMITS AND FIRM RELATED ITEMS
  - Reinstatements of CPA Firm Permits that Expired March 1, 2019
  - New Firm Permits
  - Reinstatement of Firm Permits that Expired in Prior Years
  - 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
  - Proposed Rule Change Update
- X. CPE ITEMS
  - Request for Board approval on CPE Credit for Published Articles
  - Request for Partial Waiver of 2019 CPE
  - 2019 CPE Extension Requests
  - Ethics Update
- XI. NEW MATTERS
  - Mileage Reimbursement change
- XII. INFORMATION ITEMS AND ANNOUNCEMENTS
- XIII. REPORTS ON CONFERENCES / MEETINGS
- XIV. FUTURE MEETING / CONFERENCE DATES
- XV. UPCOMING BOARD OFFICE HOLIDAYS
- XVI. NEXT 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

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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.