

**BOARD MEETING AGENDA --- April 28 - 30, 2021<sup>1</sup>**

**STATE BOARD OF CERTIFIED PUBLIC ACCOUNTANTS OF LOUISIANA  
(Meeting location @ the InterContinental New Orleans Hotel)  
444 St. Charles Avenue, 2<sup>nd</sup> Floor  
New Orleans, Louisiana 70130**

- I. **CHAIR'S REPORT**
  - Personnel
  - State matters
  - COVID-19 Update
- 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
  - Requests for Extensions of Exam Credits due to Hardships
  - Request for NTS Extension due to Hardship
  - CPA Examination Fees
- VII. **CPA CERTIFICATES AND CPA CERTIFICATE ITEMS**
  - Original Active Certificates
  - Reinstatements
  - Reciprocal Certificates
  - Transfer of Grades Certificate
  - Verification of Experience by Family Member
- VIII. **CPA FIRM PERMITS AND FIRM RELATED ITEMS**
  - Expirations
  - Reinstatements of CPA Firm Permits that Expired March 1, 2021
  - 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
  - Peer Review Items
- IX. **RECURRING MATTERS AND DEFERRED ITEMS**
  - Society of Louisiana CPAs Report
- X. **CPE ITEMS**
  - CPE Compliance for 2020 Report Year
  - 2021 CPE Reminder Email
  - Professional Ethics Update
- XI. **NEW MATTERS**
  - PROC Contracts
  - AICPA Ethics Exposure Draft
  - CPA Evolution - Gap Analysis Report
  - Resolution for Darla Saux, CPA
  - Residual Comp Time for Unclassified Staff Member
- XII. **INFORMATION ITEMS AND ANNOUNCEMENTS**
  - 2021 Renewal Stats
  - NASBA Nominating Committee
- 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)**
  - Administrative Hearing / 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> Wednesday, April 28<sup>th</sup> is reserved for an Administrative Hearing (Executive Session) only and is not open to the public; the Regular Meeting begins @ 9:00 AM on Thursday, April 29, 2021. The Board reserves the right; however, to go in to Executive Session when needed.