

CERTIFICATION

Pursuant to Executive Proclamations by Governor John Bel Edwards, namely 30 JBE 2020, 33 JBE 2020 and 41 JBE 2020, this shall serve as certification that in light of the spread of COVID-19 the State Board of Certified Public Accountants was unable to hold its regularly scheduled April Board Meeting in the Board's office due to quorum requirements in compliance with La. R.S. 42:19 and will instead be meeting via non-streaming video and/or teleconference on Thursday, April 23, 2020 at 10:00 AM. The agenda of such meeting shall be annexed hereto.

Public comments and/or questions will be accepted by email to sitemaster@cpaboard.state.la.us and must be received by 12 o'clock noon on Wednesday, April 22, 2020. The Board Chair will read all comments into the record relating to items posted on the agenda. The videoconference log-in information is available to the public by request via email to sitemaster@cpaboard.state.la.us. You must include your full name, email address, cell phone number, and your comment or question or request for the Zoom video / audio link.

BOARD MEETING AGENDA
April 23, 2020 – 10am CST

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

Meeting conducted via Zoom Video / Audio Conference @ 10am CST¹

- I. CHAIR'S REPORT**
 COVID-19 Update

- II. APPROVAL OF MINUTES**

- III. NEW MATTERS**
 Legal Service Contracts
 Peer Review Oversight Committee (PROC) Contracts
 NTS Extensions due to Testing Center closures

- IV. RECURRING MATTERS**
 Continuous Testing

- V. ADJOURNMENT**

¹ The board meeting is a public meeting. To acquire the Zoom video / audio link to the meeting or to send any public comments or questions to the Board regarding the above agenda items, send an email to sitemaster@cpaboard.state.la.us by 12 o'clock noon on Wednesday, April 22, 2020. You must include your full name, email address, cell phone number, and your comment or question or request for the Zoom video / audio link.