



STATE OF OKLAHOMA  
MEETING OF THE  
OKLAHOMA ACCOUNTANCY BOARD

201 NW 63<sup>rd</sup> Street; Ste. 210  
Oklahoma City, OK 73116  
Friday, November 21, 2014

SCHEDULED AGENDA  
8:30 A.M.

**Order of Business:** The Board may discuss, table, defer, or vote to approve or disapprove or take appropriate action with respect to any agenda item. The sequence of the agenda may be changed.

1. Call to Order by Chair Sanner
  - Declaration of Quorum
  - Announcement of Legal Meeting Notice
  - Announcement of absences and action, if necessary, to determine whether absences were unavoidable pursuant to Title 59, Section 15.3(B)(5).
2. Announcement of visitors – Ross
3. Public comment period (limit 3 minutes per individual). Prior to the convening of the meeting, the Executive Director must be informed of the individual's wish to speak before the Board and the subject to be discussed – Ross
- \*4. Act on Consent Agenda – Sanner
- \*5. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee – Engelbach
- \*6. Discussion and possible action on report from Audit and Budget Committee – Manning [Materials to be distributed prior to meeting]
  - Presentation of the Oklahoma Accountancy Board fiscal year 2014 audit report as performed by the Office of the State Auditor & Inspector
- \*7. Discussion and possible action on report from Rules Promulgation and Legislative Committee – Greenwell
- \*8. Discussion and possible action on report from Continuing Professional Education/Experience Verification Committee – Cunningham
  - Progress report on annual CPE review and audit
9. Discussion and possible action on comments to the AICPA Examination Division on the Practice Analysis findings – Ley

10. Discussion and review of National Association of State Boards of Accountancy (NASBA) annual meeting held in Washington D.C, and announcements of Oklahoma NASBA leadership positions – Sanner
- \*11. Discussion and possible action on list of proposed meeting dates for the Oklahoma Accountancy Board in 2015
- \*12. Executive Director's report - Ross
13. Chair's announcements – Sanner
  - a) Chair's report
  - b) Announce date and location of the next meeting – 8:30 a.m., December 19, 2014, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 210, Oklahoma City, OK 73116.
14. Adjourn

\*Asterisks denote attachments to the agenda. Confidential material is so marked and is furnished only to Board members, legal counsel and Board staff.



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**Friday, November 21, 2014**  
**CONSENT AGENDA**

- \*1. Approve the minutes of the September 19, 2014, Regular Meeting of the OAB
- \*2. Take official notice of the preliminary OAB financial statements for FY 2015, for the months ended September 30, 2014, and October 31, 2014
- \*3. Take official notice of the experience verification applications which have been approved by the Executive Director
- \*4. Approve the actions taken by the Executive Director on applications and registrations filed since the previous meeting

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