



STATE OF OKLAHOMA  
MEETING OF THE  
OKLAHOMA ACCOUNTANCY BOARD

Stillwater Public Library, Room 119  
1107 South Duck Street  
Stillwater, OK 74074  
Friday, April 22, 2016

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 Engelbach
  - 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 – Engelbach
- \*5. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee [materials to be distributed prior to the meeting] – Ley
- \*6. Discussion and possible action on report from Audit and Budget Committee - Manning
  - Oklahoma State Auditor & Inspector fiscal year 2016 audit engagement letter
  - Proposed fiscal year 2017 contract for the Office of the Attorney General
  - Fiscal year 2017 Budget Work Program
- \*7. Discussion and possible action on 2015 annual Peer Review Oversight Committee Report - Sanner
- \*8. Discussion and possible action on request from William Rogers Abbott II, Certificate #1702-Revoked, to waive registration and lapse late fees – Ross

- \*9. Discussion and possible action on the AIPCA Enhancement Audit Quality initiative - Engelbach
- \*10. Discussion and possible action to support nominations for the 2016-2017 National Association of State Boards of Accountancy officer positions and committees: [Deferred from February 19, 2016, meeting] – Engelbach
- \*11. Discussion and possible action on the AICPA's new Chartered Global Management Accountant designation. [Deferred from February 19, 2016, meeting] – Engelbach
- \*12. Discussion and possible action on the AICPA study regarding the CPA candidate pipeline. [Deferred from February 19, 2016, meeting] – Engelbach
- \*13. Discussion on report from the Outreach Committee – Cunningham
  - Oklahoma Accountancy Board presentation on the Uniform CPA Examination
- 14. New Business
- \*15. Discussion and possible action on report from the Executive Director – Ross
- 16. Discussion and possible action on report from the Chair – Engelbach
  - Announcements
  - Announce date and location of the next meeting - 8:30 a.m., May 20, 2016, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 210, Oklahoma City, OK 73116
- 17. Adjourn

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

*A majority of the Oklahoma Accountancy Board members and staff may attend a social engagement between 5:30 PM and 7:30 PM Thursday, April 21, 2016, for Oklahoma State University accounting students and prospective CPA candidates in the reception area of the Stillwater Public Library. This is not a meeting as defined by the Open Meetings Act; no business will be discussed.*

*Additionally, following the April 22, 2016, meeting of the Oklahoma Accountancy Board, a majority of the Board members may attend a social engagement in Oklahoma City to celebrate Darryl Hill, retired Executive Director of the Oklahoma Society of Certified Public Accountants. This is not a meeting as defined by the Open Meetings Act; no business will be discussed.*



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**CONSENT AGENDA**

- \*1. Approve the minutes of the February 19, 2016, regular meeting of the OAB
- \*2. Take official notice of the preliminary OAB financial statements for FY 2016 for the months ending February 29, and March 31, 2016
- \*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
- \*5. Approve the verification of the administrative posting to the OAB's records and certification of scores for Window 1/2016 Examination, January and February 2016

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