



STATE OF OKLAHOMA  
MEETING OF THE  
OKLAHOMA ACCOUNTANCY BOARD

201 NW 63<sup>rd</sup> Street; Ste. 210  
Oklahoma City, OK 73116  
Friday, May 20, 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
  - Summary of the 2nd Regular Session of the 55th Legislature
  - Proposed revisions to the fiscal year 2017 budget
  - Proposed professional service contracts for fiscal year 2017
- \*7. Discussion and possible action to adjust the foreign evaluation service course listing for Mr. Kashif Murtaza and allow him to sit for the CPA Examination – Ross
- \*8. Discussion and possible action on invoice number 112297 for services rendered in April 2016 by the State Auditor & Inspector - Engelbach

\*9. Discussion and possible action on request from William Rogers Abbott II, Certificate #1702 – Revoked, to waive registration and lapse late fee [item deferred from April 2016 meeting] – Ross

\*10. NASBA call for nomination for Board of Directors - Engelbach

11. Discuss and act on election of officers pursuant to Section 15.4.A of the Oklahoma Accountancy Act – Engelbach

12. New Business

\*13. Discussion and possible action on report from the Executive Director – Ross

14. Discussion and possible action on report from the Chair – Engelbach

- Announcements

- Announce date and location of the next meeting - 8:30 a.m., June 17, 2016, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 210, Oklahoma City, OK 73116

15. 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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**CONSENT AGENDA**

- \*1. Approve the minutes of the April 22, 2016, regular meeting of the OAB
- \*2. Take official notice of the preliminary OAB financial statements for FY 2016 for the month ending April 30, 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

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