



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

Cameron State University
2800 Gore Boulevard
CETES Conference Center
Lawton, OK 73505
Friday, September 22, 2017

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 Greenwell
 - 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 – Greenwell
- *5. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee [materials to be distributed prior to the meeting] – Greenwell
- *6. Discussion and possible action on report from the Outreach Committee - Cunningham
 - Student presentation
 - NASBA & Center for Public Trust – Alphonso Alexander
- *7. Discussion and possible action on report from the Audit and Budget Committee - Vernon
 - FY 2019 Budget Request Program
- *8. Discussion and possible action to establish a policy to only accept foreign evaluations performed by NASBA – Ross

- *9. Discussion and possible action to find *Professional Ethics*: The AICPA's Comprehensive Course, as issued by the Association of International Certified Professional Accountants, to be compliant with requirements set forth in the Oklahoma Administrative Code - Ross
10. Discussion and possible action for the selection of the OAB voting representative and alternate at the NASBA Annual meeting - Greenwell
11. New Business
- *12. Discussion and possible action on report from the Executive Director – Ross
13. Discussion and possible action on report from the Chair – Greenwell
 - Announcements
 - Announce date and location of the next meeting - 8:30 a.m., Friday, October 20, 2017, 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.

NOTE: A majority of the members of the Oklahoma Accountancy Board may attend a social function hosted by Cameron State University faculty and students, the evening of Thursday, September 21, 2017. No Board business will be discussed, no votes will be taken and this is not a meeting as defined by the Open Meetings Act.



S T A T E O F O K L A H O M A
M E E T I N G O F T H E
O K L A H O M A A C C O U N T A N C Y B O A R D

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C O N S E N T A G E N D A

- *1. Approve the minutes of the August 11, 2017, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2017 for the month ended August 31, 2017
- *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 2/2017 Examination, April and May 2017

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