



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
Friday, August 2, 2019

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 Vernon
 - 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 – Vernon
- *5. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee [materials to be distributed prior to the meeting] – Taylor
6. Introduction of the newest members of the Oklahoma Accountancy Board, Robin Byford, CPA, and Douglas Tippens - Vernon
- *7. Discussion and possible action on State Auditor & Inspector invoice #11483, in the amount of \$11,092.00, for auditing services rendered between April 1, 2019, and May 31, 2019 - Vernon
- *8. Discussion and possible action on report from the Rules Promulgation and Legislative Committee [materials to be distributed prior to the meeting] - Greenwell
9. New Business
- *10. Discussion and possible action on report from the Executive Director – Ross

11. Discussion and possible action on report from the Chair – Vernon

- Announcements
- Announce date and location of the next meeting - 8:30 a.m., Friday, September 20, 2019, on the campus of Northeastern State University, 600 N Grand Avenue, Tahlequah, OK 77464

12. 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 June 14, 2019, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2019 for the month ending June 30, 2019
- *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 2/2019 Examination, April 1 through June 10, 2019

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