



## AGENDA – May 15, 2012

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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 – Ley
- \*5. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee – Gray
6. Discussion and possible action on the initial firm application for Anderson Law Firm, PLLC - Ross
- \*7. Discussion and possible action on report from the Technology Committee [items to be distributed prior to meeting] – Petete
- \*8. Discussion and possible action on report from Audit and Budget Committee - Sanner
  - (a) Discussion and possible action on Fiscal Year 2013 Budget
  - (b) Discussion and possible action on professional contracts for Fiscal Year 2013
9. Discussion and possible action on report from the Legislative Committee – Engelbach
10. Discussion and possible action on report from the Rules Committee - Gray
  - (a) Discussion and possible action regarding Title 74 and how it relates to the Oklahoma Accountancy Board's list of auditors registered to perform attestation engagements for governmental entities
- \*11. Discussion and possible action on report from the Outreach Committee [items to be distributed prior to meeting] – Petete
12. Discuss and act on election of officers pursuant to Section 15.4.A of the Oklahoma Accountancy Act – Ley
13. New Business
- \*14. Executive Director's Report – Ross
15. Chair's Announcements
  - a. Chair's Report
  - b. Announce date and location of the next meeting – 8:30 a.m., Friday, June 22, 2012, at the Oklahoma Accountancy Board, 201 N.W. 63<sup>rd</sup> St., Ste. 210, Oklahoma City, Oklahoma 73116
16. Adjourn

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



**STATE OF OKLAHOMA  
OKLAHOMA ACCOUNTANCY BOARD**

**MEETING OF THE  
OKLAHOMA ACCOUNTANCY BOARD  
Tuesday, May 15, 2012**

**CONSENT AGENDA**

- \*1. Approve the minutes of the April 20, 2012, Regular Meeting of the OAB
- \*2. Take official notice of the preliminary OAB financial statements for FY 2012, for the month ended April 30, 2012
- \*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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