



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD

201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
Friday, October 16, 2015

SCHEDULED AGENDA
10:00 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 – Ley
- *6. Discussion and possible action on report from Audit and Budget Committee – Manning
 - State Auditor and Inspector's 2015 fiscal year audit of the Oklahoma Accountancy Board
- *7. Report from the Executive Committee on the September 28, 2015, Budget Cabinet meeting - Engelbach
- *8. NASBA updates regarding the ten-day testing extension and fee changes for the new version of the CPA Examination scheduled to begin in the second quarter 2017 – Ross
9. Discussion and possible action for the selection of the OAB voting representative and alternate at the NASBA Annual meeting - Engelbach
10. New Business
- *11. Discussion and possible action on report from the Executive Director – Ross
12. Discussion and possible action on report from the Chair – Engelbach
 - Date and location of the next meeting – 8:30 a.m., November 20, 2015, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 210, Oklahoma City, OK 73116
 - Semi-annual CPA Recognition Ceremony – November 21, 2015, Oklahoma State Capitol, 2300 North Lincoln Boulevard, House of Representative Chambers
13. 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 September 18, 2015, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for FY 2015, for the month ending September 30, 2015
- *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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