

**State of Alaska**  
**Department of Commerce, Community and Economic Development**  
**Division of Corporations, Business and Professional Licensing**

**BOARD OF PUBLIC ACCOUNTANCY**

**May 11-12, 2023**

**Suite 1550, Atwood Building**  
**550 West 7<sup>th</sup> Ave., Anchorage, Alaska**

Zoom Information:

Registration Link: <https://us02web.zoom.us/meeting/register/tZ0qdeGvpz4sHdSpsGZWUKVofjWsABQsX4XG>

Dial In: 253-215-8782 or 408-638-0968

Meeting ID = 897 2879 5670

Passcode = 683274

**TENTATIVE MEETING AGENDA**

**Thursday, May 11, 2023**

	<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	
	<b>9:00 a.m.</b>	<b>Call to Order/Roll Call</b>	<b>Don Vieira, Chair</b>
<b>1.</b>	<b>9:05 a.m.</b>	<b>Review Agenda</b>	<b>Chair</b>
<b>2.</b>	<b>9:10 a.m.</b>	<b>Ethics Report</b>	<b>Chair</b>
<b>3.</b>	<b>9:15 a.m.</b>	<b>Review Minutes</b> <ul style="list-style-type: none"><li>• February 2-3, 2023</li></ul>	<b>Chair</b>
<b>4.</b>	<b>9:20 a.m.</b>	<b>Alaska Society of CPA's Report</b>	<b>John Rodgers</b>
<b>5.</b>	<b>9:45 a.m.</b>	<b>Public Comment</b> (Time limit of 3 minutes will apply as necessary)	<b>Chair</b>
<b>6.</b>	<b>10:00 a.m.</b>	<b>Investigative Report</b> <ul style="list-style-type: none"><li>• Matrix draft (Hanks)</li></ul>	<b>Dawn Bundick</b>
<b>7.</b>	<b>11:00 a.m.</b>	<b>CPA Exam</b>	<b>Chair</b>
<b>8.</b>	<b>11:30 a.m.</b>	<b>NASBA Updates</b> <ul style="list-style-type: none"><li>• Upcoming meetings/conferences</li><li>• NASBA committee meetings<ul style="list-style-type: none"><li>○ <i>Continuing Professional Education Committee (Johnson)</i></li><li>○ <i>Education Committee (Hanks)</i></li></ul></li></ul>	<b>Chair</b>
<b>9.</b>	<b>11:45 a.m.</b>	<b>Correspondence</b>	<b>Chair</b>

**12:00 p.m. LUNCH**

- 10. 1:00 p.m. Board Business Chair**
- ED report
  - Revenue/Expenditure report (FY23 Q3)
  - Annual voting (Chair & Secretary/Treasurer)
  - Set FY24 Goals & Objectives

**Friday, May 12, 2023**

- 9:00 a.m. Call to Order/Roll Call Chair**
- 11. 9:05 a.m. Review Agenda Chair**
- 12. 9:10 a.m. Statute/Regulation Projects Chair**
- Regulation Review (HB44 – updates)
- 13. 11:00 a.m. Application Review Chair**
- 14. 12:00 p.m. Administrative Business Chair**
- Confirm upcoming meeting schedule:
    - August 24-25, 2023
    - November 16-17, 2023
  - Review task lists
  - Sign minutes
- 12:30 p.m. Adjourn**