

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

BOARD OF PUBLIC ACCOUNTANCY

August 24-25, 2023

Suite 1550, Atwood Building
550 West 7th Ave., Anchorage, Alaska

Zoom Information:

Registration Link: https://us02web.zoom.us/meeting/register/tZMkdO-orD8jEtGWHFWPddjUs3N-7k1_e3jZ

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

Meeting ID = 879 3602 4985

Passcode = 073587

TENTATIVE MEETING AGENDA

Thursday, August 24, 2023

	<u>TIME</u>	<u>TOPIC</u>	
	9:00 a.m.	Call to Order/Roll Call	Don Vieira, Chair
1.	9:05 a.m.	Review Agenda	Chair
2.	9:10 a.m.	Ethics Report	Chair
3.	9:15 a.m.	Review Minutes <ul style="list-style-type: none">• May 11-12, 2023• May 31, 2023• June 13, 2023	Chair
4.	9:20 a.m.	Alaska Society of CPA's Report	John Rodgers
5.	9:45 a.m.	Public Comment (Time limit of 3 minutes will apply as necessary)	Chair
6.	10:00 a.m.	Investigative Report <ul style="list-style-type: none">• Matrix draft (Hanks)	Dawn Bundick
7.	11:00 a.m.	CPA Exam	Chair
8.	11:30 a.m.	NASBA Updates <ul style="list-style-type: none">• Upcoming meetings/conferences• NASBA committee meetings<ul style="list-style-type: none">○ <i>Continuing Professional Education Committee (Johnson)</i>○ <i>Education Committee (Hanks)</i>	Chair

9. 11:45 a.m. Correspondence Chair
- 12:00 p.m. LUNCH
10. 1:00 p.m. Board Business Chair
- ED report
 - Review renewal forms
 - Revenue/Expenditure report (FY23 Q3)
*Final FY23 report should be available for Nov. mtg.

Friday, August 25, 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:
 - November 8-9, 2023 (Zoom?)
 - February 8-9, 2024
 - May?
 - Review task lists
 - Sign minutes
- 12:30 p.m. Adjourn