

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

BOARD OF PUBLIC ACCOUNTANCY

February 9, 2024

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

Zoom Information:

Registration Link: <https://us02web.zoom.us/meeting/register/tZwuCEmurjgsGtZwMa8ZgjDrTl3wkophxZ-f>

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

Meeting ID = 883 6060 3602

Passcode = 646342

TENTATIVE MEETING AGENDA

	<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">• Nov 8-9, 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.	10:15 a.m.	Investigative Report <ul style="list-style-type: none">• Office of Administrative Hearings – ALJ• Review/Update Matrix• Review CPE issue – 20 hours per year	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>Communications 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
 - Revenue/Expenditure report (FY24)
 - Elections – Chair & Secretary/Treasurer
- 11. 1:30 p.m. Statute/Regulation Projects Chair**
- Review public comments & take action on project
- 12. 2:30 p.m. Application Review Chair**
- 13. 4:00 p.m. Administrative Business Chair**
- Confirm upcoming meeting schedule:
 - April 25-26, 2024 – Anchorage
 - August 15-16, 2024
 - Review task lists
 - Sign minutes
- 4:30 p.m. Adjourn**