

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

BOARD OF PUBLIC ACCOUNTANCY

April 25-26, 2024

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

Zoom Information:

Registration Link: https://us02web.zoom.us/meeting/register/tZUqceGqqDsQGNiOD0_7yWzTHim3ng9pIHEV

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

Meeting ID = 817 6826 0026

Passcode = 711545

TENTATIVE MEETING AGENDA

Thursday, April 25, 2024

	<u>TIME</u>	<u>TOPIC</u>	
	9:00 a.m.	Call to Order/Roll Call	Rachel Hanks, 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">• February 9, 2024	Chair
4.	9:20 a.m.	Alaska Society of CPA's Report	John Rodgers
5.	9:40 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">• CPE - 20 hours per year issue	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 Q2)
- 11. 1:15 p.m. Statute/Regulation Projects Chair**
- Regulation Review
- 12. 1:30 p.m. Application Review Chair**
- 13. 3:00 p.m. Administrative Business Chair**
- Confirm upcoming meeting schedule:
 - August 15-16, 2024 (Zoom or in-person?)
 - November 2024?
 - Review task lists
 - Sign minutes

Friday, April 26, 2024

- 9:00 a.m. Call to Order/Roll Call Chair**
- 14. 9:05 a.m. Review Agenda Chair**
- 15. 9:10 a.m. CPE Audit Review**
- 12:30 p.m. Adjourn - *Board may extend meeting if needed**