

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

BOARD OF PUBLIC ACCOUNTANCY

February 7, 2025

Suite 1540, Atwood Building
550 West 7th Ave., Anchorage, Alaska

Zoom Information:

Registration Link: <https://us02web.zoom.us/meeting/register/tZlvcOyuqDkjGdFHxar0M9pizVviZbbQ6cVE>

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

Meeting ID = 862 7566 2935

Passcode = 020611

TENTATIVE MEETING AGENDA

	<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">• November 7-8, 2024• December 17, 2024	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">• ICFs/CAs for review• Matrix (Hanks)	Roger Rouse
7.	10:45 a.m.	CPA Exam	Chair
8.	11:00 a.m.	NASBA Updates <ul style="list-style-type: none">• Upcoming meetings/conferences• NASBA committee meetings<ul style="list-style-type: none">○ <i>Communications Committee (Hanks & Diehl)</i>	Chair
9.	11:30 a.m.	Correspondence	Chair
	12:00 p.m.	LUNCH	

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| 10. | 1:15 p.m. | Board Business <ul style="list-style-type: none">• ED report• Revenue/Expenditure report (FY25 Q1)• Fees discussion• Elections – Chair & Secretary/Treasurer | Chair |
| 11. | 2:00 p.m. | Statute/Regulation Projects <ul style="list-style-type: none">• Regulation project update• Current status of legislation project | Chair |
| 12. | 3:00 p.m. | Application Review | Chair |
| 13. | 4:00 p.m. | Administrative Business <ul style="list-style-type: none">• Confirm upcoming meeting schedule:<ul style="list-style-type: none">• April 25, 2025 (ANC)• August 22, 2025• November 14, 2025• Review task lists• Sign minutes | Chair |
| | 4:30 p.m. | Adjourn | |