

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

BOARD OF PUBLIC ACCOUNTANCY

August 26-27, 2021

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

Due to COVID-19, no physical attendance from the public will be accepted

TELECONFERENCE: 1-669-900-6833 OR 408-638-0968 OR 346-248-7799

MEETING ID: 985 8076 3092

TENTATIVE MEETING AGENDA

Thursday, August 26, 2021

	<u>TIME</u>	<u>TOPIC</u>	
	9:00 a.m.	Call to Order/Roll Call	Leslie Schmitz, Chair
1.	9:05 a.m.	Review Agenda	Chair
2.	9:10 a.m.	Ethics Report	Chair
3.	9:20 a.m.	Review Minutes <ul style="list-style-type: none">• May 6-7, 2021	Chair
4.	9:30 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	Dawn Bundick
7.	10:30 a.m.	CPA Exam	Chair
8.	10:50 a.m.	NASBA Updates <ul style="list-style-type: none">• Upcoming meetings/conferences• NASBA Committee meetings<ul style="list-style-type: none">○ <i>Ethics Committee (Schmitz)</i>○ <i>Enforcement Resources Committee (Tegeler)</i>	Chair
	12:00 p.m.	LUNCH	

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| 9. | 1:15 p.m. | Board Business | Chair |
| | | <ul style="list-style-type: none"> • ED Report • Chair/Secretary positions • Fees - Discussion • Review Renewal Forms • Revenue/Expenditure Report (FY21/Q3) | |
| 10. | 1:45 p.m. | Correspondence | Chair |
| 11. | 2:00 p.m. | Statute/Regulation Projects | Chair |
| | | <ul style="list-style-type: none"> • Legislation Status Update • Regulation Review <ul style="list-style-type: none"> ○ Education Requirements/CPA Evolution ○ SB21 – RE: Military & Spouse Licensure | |

Friday, August 27, 2021

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| | 9:00 a.m. | Call to Order/Roll Call | Chair |
| 12. | 9:02 a.m. | Review Agenda | Chair |
| 13. | 9:05 a.m. | Application Review | Chair |
| 14. | 11:45 a.m. | Administrative Business | Chair |
| | | <ul style="list-style-type: none"> • Confirm upcoming meeting schedule: <ul style="list-style-type: none"> • Nov 8-9, 2021 – Anchorage • Feb 2022? • May 2022? • Review task lists • Sign minutes | |
| | 12:00 p.m. | Adjourn | |