### **State of Alaska**

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

## **BOARD OF PUBLIC ACCOUNTANCY**

#### August 16, 2024

# Suite 1550, Atwood Building 550 West 7<sup>th</sup> Ave., Anchorage, Alaska

**Zoom Information:** 

Registration Link: <a href="https://us02web.zoom.us/meeting/register/tZwtdOmqpjwqE9CoDi3pqQWd3">https://us02web.zoom.us/meeting/register/tZwtdOmqpjwqE9CoDi3pqQWd3</a> YFZ5EJRWkS

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

Meeting ID = 880 3028 7094

Passcode = 987994

#### **TENTATIVE MEETING AGENDA**

	<u>TIME</u>	TOPIC	
	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.	<ul><li>Review Minutes</li><li>April 25-26, 2024</li><li>June 11, 2024</li></ul>	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.	<ul> <li>Investigative Report</li> <li>ICFs/CAs for review</li> <li>Review/Update Matrix</li> <li>Discuss fines for late renewal (Jordan)</li> </ul>	Dawn Bundick
7.	10:45 a.m.	CPA Exam	Chair
8.	11:00 a.m.	<ul><li>Pipeline Discussion</li><li>James Cox, Associate Director AICPA</li></ul>	Chair
9.	11:45 a.m.	<ul> <li>NASBA Updates</li> <li>Upcoming meetings/conferences</li> <li>NASBA committee meetings</li> <li>Communications Committee (Hanks)</li> </ul>	Chair

	12:00 p.m.	LUNCH	
10.	1:00 p.m.	Correspondence	Chair
11.	1:15 p.m.	<ul> <li>Board Business</li> <li>SCRA law – military licensure (Director)</li> <li>ED report</li> <li>Revenue/Expenditure report (FY24 Q3)</li> </ul>	Chair
12.	1:30 p.m.	Statute/Regulation Projects  Review sections for possible update	Chair
13.	3:00 p.m.	Application Review	Chair
14.	4:00 p.m.	<ul> <li>Administrative Business</li> <li>Confirm upcoming meeting schedule: <ul> <li>November 7-8, 2024 - Anchorage</li> <li>February 2025?</li> <li>April 2025?</li> </ul> </li> <li>Review task lists</li> <li>Sign minutes</li> </ul>	Chair

4:30 p.m.

Adjourn