

### **STATE OF OKLAHOMA**

#### MEETING OF THE OKLAHOMA ACCOUNTANCY BOARD

# 201 NW 63<sup>rd</sup> Street; Ste. 210 Oklahoma City, OK 73116

### SCHEDULED AGENDA FRIDAY, JUNE 18, 2021 9:30 A.M.

**Order of Business:** The Board may discuss, table, defer, or vote to approve or disapprove or take appropriate action with respect to any agenda item. The sequence of the agenda may be changed.

- 1. Call to Order by Chair Taylor
  - Declaration of Quorum
  - Announcement of Legal Meeting Notice
  - Announcement of absences and action, if necessary, to determine whether absences were unavoidable pursuant to Title 59, Section 15.3(B)(5).
- 2. Announcement of visitors Ross
- 3. Public comment period (limit 3 minutes per individual). Prior to the convening of the meeting, the Executive Director must be informed of the individual's wish to speak before the Board and the subject to be discussed Ross
- 4. Act on Consent Agenda Taylor
- \*5. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee [materials to be distributed prior to the meeting] Byford
- \*6. Discussion and possible action to submit comments to NASBA regarding the NOCLAR exposure draft issued by the AICPA's PEEC Taylor
- 7. Discussion and possible action on report on the National Association of State Boards of Accountancy 2021 Western Regional (virtual) Meeting Taylor
- 8. Presentation to honor outgoing Board member Randa Vernon, CPA for her service to the OAB Taylor
- 9. New Business
- \*10. Discussion and possible action on report from the Executive Director Ross

- 11. Discussion and possible action on report from the Chair Taylor
  - Announcements
  - Announce date and location of the next meeting 8:30 a.m., Friday, August 6, 2021, at the Oklahoma Accountancy Board, 201 NW 63rd Street; Ste. 210, Oklahoma City, OK 73116
- 12. Adjourn

\*Asterisks denote attachments to the agenda. Confidential material is so marked and is furnished only to Board members, legal counsel and Board staff.



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# **CONSENT AGENDA**

- \*1. Approve the minutes of the May 14, 2021, regular meeting of the OAB
- \*2. Take official notice of the preliminary OAB financial statements for the month ending May 31, 2021
- \*3. Take official notice of the experience verification applications which have been approved by the Executive Director
- \*4. Approve the actions taken by the Executive Director on applications and registrations filed since the previous meeting

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