



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
SCHEDULED AGENDA
FRIDAY, September 16, 2022
9:00 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 Greenwell
 - 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 – Greenwell
- *5. Discussion and possible action on Administrative Actions and recommendations and report from the Enforcement Committee – Siegfried
6. Discussion and possible action to select the OAB voting representative and alternate at the NASBA Annual Meeting – Greenwell
- *7. Discussion and possible action on invoice #0408 (\$28,560) from Thentia USA Inc. – Greenwell
- *8. Discussion and possible action on budget request for fiscal year 2024 – Manning
- *9. Discussion on NASBA CPA Evolution Transition Recommendation – Greenwell
10. New Business
11. Discussion and possible action on report from the Executive Director – Ross

12. Discussion and possible action on report from the Chair – Greenwell
 - a. Announcements
 - b. Announce date and location of the next meeting – 9:00 a.m., Friday, October 21, 2022, at the Oklahoma Accountancy Board
13. 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 ITEM 1

- *1. Approve the minutes of the August 12, 2022, regular meeting of the OAB