



**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, April 21, 2023**  
**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 – Plyushko
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 – Plyushko
- \*4. Act on Consent Agenda – Greenwell
- \*5. Discussion and possible action on Administrative Actions and recommendations – Siegfried
6. Discussion and possible action on FY 23 financials audit to be performed by HBC CPAs and Advisors - Plyushko
7. Discussion and possible action on individual CPA designation use by unregistered firms – Plyushko
- \*8. Discussion and possible action on report from the Continuing Professional Education Committee – Byford
  - CPE Compliance Review Report 2018-2020
- \*9. Discussion and possible action on proposed professional services contracts for FY 24 – Plyushko

- \*10. Discussion and possible action on proposed investigative services contract for James Brian Walter, CPA PLLC – Plyushko
- \*11. Discussion and possible action on FY 23 Budget Work Program revision – Nettey
- \*12. Discussion and possible action on Thentia Cloud invoice INV-0558 in the amount of \$14,319.12 – Plyushko
- \*13. Discussion and possible action on Thentia Cloud invoice INV-0559 in the amount of \$21,777.60 – Plyushko
- \*14. Discussion and possible action on Oklahoma Public Employees Retirement System invoice #011688 in the amount of \$32,066.57 – Plyushko
- \*15. Discussion and possible action on website upgrade statement of work – Plyushko
- 16. New Business
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- \*17. Discussion and possible action on report from the Executive Director – Plyushko
- 18. Discussion and possible action on report from the Chair – Greenwell
  - Announcements
  - Announce date and location of the next meeting – 9:00 a.m., Friday, May 19, 2023, at the Oklahoma Accountancy Board



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**CONSENT AGENDA**

- \*1. Approve the minutes of the February 17, 2023, regular meeting of the OAB
- \*2. Take official notice of the preliminary OAB financial statements for the months ending January 31, 2023 and February 28, 2023
- \*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
- \*5. Approve the verification of the administrative posting to the OAB's records and certification of scores for Quarter 4/2022 Examination [October through December 2022]

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