



**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 19, 2024**  
**10:00 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 Siegfried
  - Roll Call and 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. Discussion and possible action on Consent Agenda – Siegfried
  - Approve the minutes of the February 16, 2024, regular meeting of the OAB
  - Take official notice of the unaudited YTD OAB financial statements as of February 29, 2024
  - Approve the actions taken by the Executive Director on experience verifications, applications, registrations, and status changes filed since previous meeting
- \*5. Discussion and possible action on Administrative Actions and recommendations – Storms
- \*6. Discussion and possible action on fiscal year 2025 professional service contracts – Plyushko
- \*7. Discussion and possible action on CPE Compliance Review (2020-2022) and CPE Audit (2021) – Grable
- \*8. Discussion and possible action on 2023 Annual Peer Review Oversight Committee Report – Wash

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

- \*9. Discussion and possible action on report from the Executive Director – Plyushko
- General office updates
  - Discussion about March 2024 NASBA Executive Director Conference
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10. New business which could not have been reasonably foreseen prior to posting of the meeting agenda, per 25 O.S. § 311(A)(10)
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11. Discussion and possible action on report from the Chair – Siegfried
- Presentation to honor outgoing OAB Deputy Director and Chief Accountant Chloe Nettey, CPA, for her service to the OAB
  - Announce date and location of the next meeting – 10:00 a.m., Friday, May 17, 2024, at the Oklahoma Accountancy Board

Note: The Board may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item. Any conflicts of interest must be disclosed prior to discussion, and the conflicted Board member must recuse from all discussion and votes pertaining to that item.



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**MEETING OF THE**  
**OKLAHOMA ACCOUNTANCY BOARD**  
**CONSENT AGENDA**

- \*1. Approve the minutes of the February 16, 2024, regular meeting of the OAB
- \*2. Take official notice of the unaudited YTD OAB financial statements as of February 29, 2024
- \*3. Approve the actions taken by the Executive Director on experience verifications, applications, registrations, and status changes filed since previous meeting

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