



STATE OF OKLAHOMA
MEETING OF THE
OKLAHOMA ACCOUNTANCY BOARD
201 NW 63rd Street; Ste. 210
Oklahoma City, OK 73116
SCHEDULED AGENDA
Friday, November 18, 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 – Siegfried
- *6. Discussion and possible action on report from the Audit and Budget Committee – Manning / Heim
 - Presentation of the Oklahoma Accountancy Board fiscal year 2022 audit report as performed by HBC CPAs & Advisors
7. Discussion and possible action on NASBA Annual Meeting report – Byford

8. Proposed Executive Session pursuant to Pursuant to Title 25 O.S. § 307(B)(1) for discussion and possible action on employment, hiring, appointment, promotion, disciplining, resignation, changes to existing salaries, or setting salary ranges for the following individual positions: Executive Director – Greenwell
9. Discussion and possible action on request from James Allen, CPA #4237 to waive his AICPA Professional Ethics course requirement for lapsed permits pursuant to Oklahoma Administrative Code 10:15-30-3. – Ross
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
 - Announcements
 - Announce date and location of the next meeting – 9:00 a.m., Friday, December 16, 2022, at the Oklahoma Accountancy Board

*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 October 21, 2022, regular meeting of the OAB
- *2. Take official notice of the preliminary OAB financial statements for the month ending October 31, 2022
- *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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