

**VIRGINIA BOARD OF ACCOUNTANCY
AGENDA**

9960 Mayland Drive
Perimeter Center -2nd Floor Conference Center
Board Room #3
Richmond, VA 23233
(804) 367-8505

Monday, February 2, 2009

- 10:00 a.m. Call to Order – ***Dian T. Calderone, MTX, CPA, Chairman***
Security Briefing – ***Katherine Idrissi, Special Assistant***
Determination of Quorum
Approval of Agenda
Approval of January 8, 2009 board meeting minutes
Action Items
Public Comment Period
- 10:15 a.m. 1. 2008 APA Audit – ***Andrew Powell, CPA, MBA, Audit Director, Auditor of Public Accounts***
- 10:45 a.m. 2. IT Transition Discussion – ***Pat Paquette, Chief Information Officer, Dept. of Health Professions***
- 11:15 a.m. 3. Personnel Report – ***Dian T. Calderone, MTX, CPA, Chairman***
- 11:45 p.m. 4. Enforcement Report – ***Tyrone E. Dickerson, CPA, Enforcement Committee Chairman***
Enforcement History Discussion - ***Tyrone E. Dickerson, CPA, Enforcement Committee Chairman***
Enforcement Cases:
Board Orders: 2008-U07 Gray (Dickerson & Holton)
2008-U09 Hoang (Dickerson & Holton)

Consent Orders: 2008-D22 Roy (Dickerson & Holton)
2008-D19 Stump (Dickerson & Holton)
2008-U05 Fabry (Dickerson & Holton)
2008-D35 Moore (Dickerson & Holton)
- 12:00 p.m. **Recess for Board Lunch**
- 1:00 p.m. 5. Fee Analysis Update – ***Stephen D. Holton, CPA***
- 2:00 p.m. 6. Board Reports – ***Dian T. Calderone, MTX, CPA, Chairman***
Licensing Discussion – ***Mary T. Charity, Licensing/Examinations Manager***
Monthly Financial Report – ***Dian T. Calderone, MTX, CPA, Chairman***
Budget Acknowledgement Form - ***Dian T. Calderone, MTX, CPA, Chairman***
- 2:30 p.m. 7. Future Meeting Dates

FINAL AGENDA OF 2-2-09 BOARD MEETING

April 22, 2009 – 9:30a.m./ Board Room #2
May 2009 – VBOA Annual Planning Conference (actual date TBD)
Bring Calendars

Sign Conflict of Interests Forms
Complete Travel Expense Vouchers

4:00 p.m. Adjournment

***Five-minute public comment, per person, on those items not included on the agenda.**

Persons desiring to attend the meeting and requiring special accommodations/interpretive services should contact the Board Office at (804) 367-8505 or TDD (804) 367-9753 at least ten (10) days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Board fully complies with the Americans with Disabilities Act.