

Virginia Board of Accountancy
June 29, 2011 Board Meeting
Agenda

9960 Mayland Drive
Perimeter Center -2nd Floor Conference Center
Board Room #4
Henrico, VA 23233
(804) 367-8505

Wednesday, June 29, 2011

- 10:00 a.m. Call to Order – *Tyrone E. Dickerson, CPA, Chairman*
Security Briefing – *Dreana L. Gilliam, Board Administrator*
Determination of Quorum
Approval of Agenda
Approval of April 26, 2011 board meeting minutes
Public Comment Period*
- 10:15 a.m. 1. Peer Review Oversight Committee Presentation – *Samuel Johnson, CPA, PROC Chairman*
- 11:00 a.m. 2. Board Member/Committee Updates
AICPA Board of Examiners/State Board Committee/CPA Exam Update - *Lawrence D. Samuel, CPA*
Regulatory/Legislative Committee – *Stephen D. Holton, CPA & Wade A. Jewell, Executive Director*
NASBA Regional Meeting – *Lawrence D. Samuel, CPA, Andrea Kilmer, CFF, CPA, & Wade A. Jewell, Executive Director*
- 11:20 a.m. 3. Executive Director’s Report - *Wade A. Jewell, Executive Director*
General Updates
May Financial Report
May Board Report
FY12 Proposed Budget
- 12:00 p.m. Recess for Board Lunch
- 12:45 p.m. Special Presentation
- 1:30 p.m. 4. Executive Director’s Report, continued - *Wade A. Jewell, Executive Director*
International Delivery of CPA Exam – Consent Agreement
ALD – Public Version
- 2:30 p.m. 5. Enforcement – *Jean Grant, Enforcement Manager*
Board Orders:
Case#2010-E004 Kirchert (*Calderone & Samuel*)
- 3:00 p.m. 6. Closed Session - Personnel
- 3:45 p.m. 7. Additional Items for Discussion
Future Meeting Dates (*bring calendars*)
Sign Conflict of Interest Forms
Sign 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 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.