

# Virginia Board of Accountancy

October 1, 2013 Board Meeting

## Agenda

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

### Tuesday, October 1, 2013

- 10:00 a.m. Call to Order – **Andrea M. Kilmer, CPA, Chair**  
Security Briefing – **Dreana L. Gilliam, Board Administrator**  
Determination of Quorum  
Approval of October 1, 2013 Agenda  
Public Comment Period\*  
Consent Agenda:
- Approval of August 22, 2013 Board meeting minutes
  - Approval of Consent Orders:
    - 2013-U0008 (Kilmer, Bradshaw & Saunders)
    - 2013-U0009 (Bradshaw & Saunders)
    - 2013-U0010 (Bradshaw & Saunders)
    - 2013-U0012 (Bradshaw & Saunders)
    - 2013-U0013 (Bradshaw & Saunders)
- 10:20 a.m. 1. Executive Director's Report - **Wade A. Jewell, Executive Director**  
General Updates  
August 2013 Financial Report  
August 2013 Board Report
- 10:40 a.m. 2. Board Discussion Topics  
Virginia-specific Ethics Course – Update from September 26, 2013 Ethics Committee Meeting  
AICPA Financial Reporting Framework for small- and medium-sized entities  
Open topics
- 11:45 a.m. 3. Additional Items for Discussion  
Sign Conflict of Interest Forms  
Sign Travel Expense Vouchers  
Future Meeting Dates (**bring calendars**)
- 12:00 p.m. 4. Enforcement – **Jean Grant, Enforcement Manager**  
Consent Orders (if applicable) – Closed session
- 12:15 p.m. Adjournment

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**\*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.*