

**Virginia Board of Accountancy
May 6, 2016 Board Meeting**

Agenda

9960 Mayland Drive - 2nd Floor Conference Center
Board Room #1
Henrico, VA 23233
(804) 367-8505

Friday, May 6, 2016

- 10:00 a.m. Call to Order – **Stephanie S. Saunders, CPA, Chair**
Security Briefing – **Patti Hambright, Administrative Assistant**
Determination of Quorum
Approval of May 6, 2016 Agenda
Approval of Consent Agenda:
- Approval of April 8, 2016 Board meeting minutes
- Public Comment Period*
- 10:20 a.m. 1. Committee/NASBA Updates
- Ethics Committee, NASBA – **Marc Moyers, CPA, Vice-Chair**
 - Diversity Committee, NASBA – **Andrea M. Kilmer, CPA**
 - CPE Committee, NASBA – **James (Jim) M. Holland, CPA**
 - Standard-Setting Advisory Committee, NASBA – **Matthew P. Boshier**
 - Communications Committee, NASBA – **Stephanie S. Saunders, CPA, Chair**
 - Middle Atlantic Regional Director, NASBA - **Stephanie S. Saunders, CPA, Chair**
 - Executive Director’s Committee, NASBA – **Wade A. Jewell, Executive Director**
 - NASBA Committee Interests, Representatives – **Wade A. Jewell, Executive Director**
- 10:45 a.m. 2. Executive Director’s Report - **Wade A. Jewell, Executive Director**
- General Updates
 - March 2016 Board Report – **Mary Charity, Director of Operations**
 - March 2016 Financial Report – **Chantal Scifres, Deputy Director**
- 11:00 a.m. 3. Board Discussion Topics
- 2015 & 2016 Virginia-Specific Ethics Course Updates – **VSCPA and Wade A. Jewell, Executive Director**
 - CPA Exam Update - **Wade A. Jewell, Executive Director**
 - CPE Standards Changes Update - **Wade A. Jewell, Executive Director**
 - AICPA / CIMA Joint Venture – Use of CGMA Title - **Stephanie S. Saunders, CPA, Chair**
 - Peer Review Administration – AICPA Proposed Changes - **Stephanie S. Saunders, CPA, Chair**
- 12:00 p.m. Recess for Board Lunch
- 1:00 p.m. 3. Board Discussion Topics, continued

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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 five (5) 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."