

Virginia Board of Accountancy  
Agenda

9960 Mayland Drive  
Perimeter Center -2<sup>nd</sup> Floor Conference Center  
Board Room #3  
Henrico, VA 23233  
(804) 367-8505

**Tuesday, November 30, 2010**

- 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 October 20, 2010 board meeting minutes  
Public Comment Period\*
- 10:20 a.m. 1. Board Member/Committee Updates  
Communications – *Dian T. Calderone, MTX, CPA*  
FAQ's/Website Design – *Lawrence D. Samuel, CPA, Vice-Chairman*  
Peer Review Oversight Committee – *Lawrence D. Samuel, CPA, Vice-Chairman*  
AICPA BOE/State Board Committee – *Lawrence D. Samuel, CPA, Vice-Chairman & O. Whitfield Broome, Ph.D., CPA*  
Regulatory/Legislative Committee – *Stephen D. Holton, CPA*  
NASBA Annual Meeting - *Tyrone E. Dickerson, CPA, Chairman & O. Whitfield Broome, Ph.D., CPA*  
NASBA Committee Updates – *Wade A. Jewell, Executive Director*
- 11:15 a.m. 2. Executive Director's Report – *Wade A. Jewell, Executive Director*  
General Updates  
October Financial Report  
October Board Report  
Biennial Report
- 12:00 p.m. **Recess for Board Lunch/Recognition**
- 1:00 p.m. 3. Enforcement – *Jean Grant, Enforcement Manager*  
  
Consent Orders:  
Case#2009-U0035 Hunter (*Dickerson & Holton*)  
Case#2010-U007 Fisher (*Calderone*)  
Case#2010-D009 Miller (*Calderone*)
- 2:00 p.m. 4. Additional Items for Discussion  
  
Reminder of Future Meeting Dates  
Wednesday, December 15, 2010 – Board Room #3 / 10:00 a.m.  
Wednesday, January 12, 2011 – Board Room #2 / 10:00 a.m.  
Next Board meeting – college campus? *Dian T. Calderone, MTX, CPA & Wade A. Jewell, Executive Director*  
  
Sign Conflict of Interest Forms  
Sign Travel Expense Vouchers
- 2:30 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.*