

**Tuesday, Oct. 22, 2024  
Board Meeting Agenda  
10 a.m.**

Graduate Life Center Multipurpose Room, Virginia Tech  
155 Otey St. Blacksburg, VA 24061

- 10:00 a.m. Call to Order – **Wendy P. Lewis, CPA, Chair**  
Security Briefing – **Veronica Paulson, Administrative Assistant**  
Determination of a quorum  
Approval of Oct. 22, 2024, Agenda  
Approval of Aug. 29, 2024, Board meeting minutes
- 10:05 a.m. Welcome – **Saonee Sarker, Ph. D., Dean of Virginia Tech Pamplin College of Business**  
Greetings – **Robert Davidson, Ph. D., Department Head, Accounting and Information Systems, Pamplin College of Business**
- 10:20 a.m. Public comment period
- 10:25 a.m. VBOA overview, Board member introductions and committee updates – **Wendy P. Lewis, CPA, Chair**
- 10:40 a.m. CPA Pipeline - **Guylaine Saint Juste, President & CEO, NABA, Inc.**
- 11:00 a.m. Building a Career in Accounting – **Wendy P. Lewis, CPA, Chair**
- 11:15 a.m. Becoming a CPA: Importance, Requirements, and Resources – **Nadia A. Rogers, CPA, Vice Chair, Director of Virginia Tech's Master of Accounting and Information Systems**
- 11:30 a.m. Student resources at Virginia Society of CPAs – **Emily Walker, Vice President of Advocacy and Pipeline, VSCPA**
- 11:40 a.m. Public comment period – Enforcement
- 11:45 a.m. Enforcement agenda – Matthew Ross, Enforcement Director (decision)
- **Reconsideration**
    - 2023-0171 - Reconsideration (Rudolph-Wiseman)
  - **Consent agenda**
    - 2024-0281 - Consent Order (Saunders and Moyers)
    - 2024-0279 - Consent Order (Saunders and Moyers)
    - 2024-0298 - Consent Order (Saunders and Moyers)
    - 2024-0290 - Consent Order (Saunders and Moyers)
    - 2024-0280 - Consent Order (Saunders and Moyers)
    - 2024-0282 - Consent Order (Saunders and Moyers)
    - 2024-0288 - Consent Order (Saunders and Moyers)
    - 2024-0300 - Consent Order (Saunders and Moyers)
    - 2023-0382 - Consent Order (Saunders and Moyers)
    - 2024-0268 - Consent Order (Cotton)
    - 2024-0236 - Consent Order (Glynn)

- **Recommendations following an Informal Fact-Finding Hearing**
  - 2023-0149 - Recommendation (Bradshaw)
  - 2023-0434 - Recommendation (Bradshaw & Hagen)
  - 2024-0070 - Recommendation (Bradshaw & Hagen)
  - 2024-0168 - Recommendation (Glynn)
  - 2024-0182 - Recommendation (Glynn)

12:30 p.m. Adjourn for lunch

1:30 p.m. VSCPA Pathways Pipeline task force update – **Emily Walker, Vice President of Advocacy and Pipeline, VSCPA**

1:40 p.m. **Board discussion topics – Wendy P. Lewis, CPA, Chair**

- CPA Competency-Based Experience Pathway exposure draft (discussion) – **Nadia Rogers, CPA, Vice Chair**
- Uniform Accountancy Act (UAA) exposure draft including mobility (discussion) – **Nadia Rogers, CPA, Vice Chair**
- VBOA licensing system project update – **Nancy Glynn, CPA, Executive Director**

1:55 p.m. Executive Director’s general updates – **Nancy Glynn, CPA, Executive Director**

- Financial and Board Report update – **Renai Reinholtz, Deputy Director**
- Enforcement update – **Matthew Ross, Enforcement Director**

2:00 p.m. Closed session (if necessary)

- Disciplinary and Legal advice – § 2.2-3711(A)(8)

2:15 p.m. Additional items for discussion – **Wendy P. Lewis, CPA, Chair**

- Sign Conflict of Interest forms and travel expense vouchers
- Future meeting dates
  - Dec. 5, 2024
  - April 23, 2025
  - June 16, 2025

2:30 p.m. Adjournment

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

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