

Friday, April 12, 2024
Board Meeting Agenda
9:00 a.m.

Student Center, Room #301, Norfolk State University
700 Park Avenue, Norfolk, VA 23504

Individuals submitting comments may do so in person, via an authorized representative, or in writing.

- 9:00 a.m. Call to Order – **Wendy P. Lewis, CPA, Chair**
Security Briefing – **Veronica Paulsen, Administrative Assistant**
Determination of a quorum
Approval of April 12, 2024, Agenda
Approval of Feb. 21, 2024, Board meeting minutes
- 9:05 a.m. Welcome – **Javaune Adams-Gaston, Ph.D., President, Norfolk State University**
- 9:15 a.m. Greetings – **Gerald E. Hunter, Ph.D., Vice President for Finance and Administration and Chief Financial Officer, Norfolk State University**
- 9:25 a.m. Public comment period
- 9:30 a.m. Board Member/Staff Introductions and VBOA Overview – **Wendy P. Lewis, CPA, Chair**
 - Questions from NSU students, faculty, and other attendees
- 9:45 a.m. Building a Career in Accounting – **Wendy P. Lewis, CPA, Chair**
- 10:05 a.m. CPA Evolution: Changes to the CPA exam – **Nadia A. Rogers, CPA, Accounting Professor, Virginia Tech**
- 10:25 a.m. About the Center of Public Trust, NASBA – **Alfonso Alexander, CPT Director, NASBA**
- 10:40 a.m. Student resources at Virginia Society of CPAs – **Molly Wash, Academic and Diversity Outreach Director, VSCPA**
- 10:55 a.m. NASBA and AICPA Committee Updates – **Wendy P. Lewis, CPA, Chair**
- 11:10 a.m. Public comment period – Enforcement
- 11:15 a.m. Enforcement agenda – Matthew Ross, Enforcement Director
 - **Consent Agenda**
 - 2023-0304 – Consent Order (Warwick)
 - 2023-0387 – Consent Order (Warwick)
 - 2023-0243 – Consent Order (Rudolph-Wiseman)
 - 2023-0149 – Consent Order (Bradshaw)
 - **Decisions after Informal Fact Finding Hearing**
 - 2022-0732 – Presiding Officer Recommendation (Bradshaw & Mullen)

- 2023-0140 – Presiding Officer Recommendation (Cotton & Mullen)
- 2024-0025 – Presiding Officer Recommendation (Glynn)

11:35 a.m. Executive Director’s General Updates – **Nancy Glynn, CPA, Executive Director**

11:40 a.m. Board Discussion Topics – **Wendy P. Lewis, CPA, Chair**

- Enforcement Processes – **Matt Ross, Enforcement Director**
- S.M.A.R.T. Goals 2023 update – **Nancy Glynn, CPA, Executive Director**
 - 150 Hours Research – **Fergus Johnson, Management Fellow**
 - Code and Regulations Including Fee Structure – Final Code revisions
 - Licensing and CPE System – Update
 - CPA Pipeline – Oct. 2023 -Calendar of Milestones for Board Members
 - Inactive –
 - Status Policy – April 2024 – States Survey / Stakeholder Input
 - Review VBOA Policies – June 2024 – Review Policies and guidance documents
 - CPE Requirements – due Oct. 2023 – Defining research steps

12:15 p.m. 2024 Board elections for Chair and Vice-chair

12:30 p.m. Adjourn for lunch

1:30 p.m. Financial and Enforcement Updates

- Financial and Board Report update – **Renai Reinholtz, Deputy Director**
 - VBOA FY23 financial statements (draft) – requires approval
- Enforcement update – **Matthew Ross, Enforcement Director**

1:45 p.m. Additional Items for Discussion – **Wendy P. Lewis, CPA, Chair**

- Sign Conflict of Interest forms and travel expense vouchers
- Future meeting dates
 - May 15, 2024 (planning meeting)
 - June 12, 2024
 - Aug. 29, 2024
 - Oct. 22, 2024

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

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

2:30 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 VBOA office at (804) 367-8505 at least five days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The VBOA fully complies with the Americans with Disabilities Act.