

VIRGINIA BOARD OF ACCOUNTANCY
AGENDA

9960 Mayland Drive
Perimeter Center, 2nd Floor
Board Room #4
Richmond, Virginia
(804) 367-8505

Wednesday, December 17, 2008

- 9:30 a.m. Security Briefing – *Katherine Idrissi, Special Assistant*
- 9:35 a.m. Call to Order – *Dian T. Calderone, MTX, CPA, Chairman*
Determination of Quorum
Approval of Agenda
Approval of October 9, October 24, and November 7, 2008 board meeting minutes
Public Comment Period
- 9:45 a.m. 1. 2008 APA Audit/Entrance Interview – *Andrew Powell, CPA, MBA, Audit Director, Auditor of Public Accounts*
- 10:00 a.m. 2. Asset Management Reconciliation/VITA/Northrup Grummond Partnership – *Mike Melton, Linda Smithson, and Lee Tinsley*
- 10:30 a.m. 3. Conflicts of Interest Under Virginia Law – *Cynthia Norwood, Assistant Attorney General, Board Counsel*
- 11:00 a.m. 4. Enforcement Report – *Tyrone Dickerson, CPA, Enforcement Committee Chairman*
Board Orders:
1. Case #2008-U03 (Walker)
2. Case #2008-U01 (Ford)
Consent Orders:
1. Case #2008-CPE14 (Rau)
2. Case #2008-DC12 (Eddy)
- 11:45 a.m. 5. Enforcement Update - *Cynthia Norwood, Assistant Attorney General, Board Counsel*
- 12:00 p.m. **Recess for Board Lunch**
- 1:00 p.m. 6. NASBA Conference and Forum of International Regulators Conference Reports - *Dian T. Calderone, MTX, CPA, Chairman*
- 1:30 p.m. 7. Human Resources Report – *Deborah Rigdon, Department of Human Resources Management*
Discussion of Personnel Issues
- 2:00 p.m. 8. Board Reports – *Mike Rogers, Acting Executive Director/Agency Head*
Fee Analysis
Monthly Financial Report
NASBA Focus Questions
Petition for Rulemaking – *Dreana L. Gilliam, Board Administrator*
- 3:30 p.m. 9. International Financial Reporting Standards (IFRS) Report – *Lawrence D. Samuel, CPA, Immediate Past Chairman*

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- 4:00 p.m. 10. Personnel Issues - *Dian T. Calderone, MTX, CPA, Chairman*
- 4:30 p.m. 11. Future Meeting Dates
Bring Calendars
- Sign Conflict of Interests Forms
Complete Travel Expense Vouchers
- 4:45 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 or TDD (804) 367-9753 at least ten (10) days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Board full complies with the Americans with Disabilities Act.