

Virginia Board of Accountancy
April 30, 2014 Board Meeting

Agenda

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

Wednesday, April 30, 2014

- 10:00 a.m. Call to Order – **Andrea M. Kilmer, CPA, Chair**
Security Briefing – Patti Hambright
Determination of Quorum
Approval of April 30, 2014 Agenda
Approval of Consent Agenda:
- Approval of January 28, 2014 Board meeting minutes
 - Approval of Consent Orders:
 - 2012-D0002 (Bradshaw & Saunders)
 - 2013-D0009 (Bradshaw & Saunders)
 - 2013-D0029 (Bradshaw & Saunders)
 - 2013-U0019 (Bradshaw & Saunders)
 - 2013-U0026 (Bradshaw & Saunders)
- Public Comment Period*
- 10:10 a.m. 1. APA – FY2013 Audit Update & FY2014 Audit Comments – **April Cassada, Director, Data Analysis, APA**
- 10:30 a.m. 2. Committee/NASBA Updates
Legislative Support Committee, NASBA – **Andrea M. Kilmer, CPA, Chair**
Communications Committee, NASBA – **Stephanie S. Saunders, CPA**
Education Committee, NASBA – **Robert J. Cochran, Ph.D., CPA**
Global Strategies Committee, NASBA – **Marc B. Moyers, CPA**
Executive Director’s & ALD Committees, NASBA – **Wade A. Jewell, Executive Director**
NASBA Nominations – At-Large Director; Nominating Committee – **Wade A. Jewell, Executive Director**
- 11:00 a.m. 3. Executive Director’s Report - **Wade A. Jewell, Executive Director**
General Updates
March 2014 Financial Report – **Chantal Scifres, Deputy Director**
March 2014 Board Report – **Mary Charity, Director of Operations**
Revenue Projections Update – **Wade A. Jewell, Executive Director**
- 12:00 p.m. Recess for Board Lunch
- 1:00 p.m. 4. Board Discussion Topics
AICPA Exposure Drafts – Preparation of Financial Statements; Compilation Engagements; and Association with Financial Statements, and the Framework for Performing and Reporting on Compilation and Review Engagements (Comments due by May 2) – **Wade A. Jewell, Executive Director**
Virginia-Specific Ethics Course (Recommendations from Ethics CPE Committee made at the October 1, 2013 Board Meeting) – **Wade A. Jewell, Executive Director**

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Wednesday, April 30, 2014, continued

- 1:45 p.m. 5. Additional Items for Discussion
 Carry Over Items / Potential Future Topics
- May Planning Meeting – Potential legislative changes, to include Firm Mobility and Unlicensed Tax Preparers, & upcoming year topics
 - Renewal date for all licensees
 - PROC - Policy on reporting Peer Review results to the VBOA Enforcement Committee
 - CPE – VBOA/VSCPA discussions
 - Background checks for licensees
 - CPE for attending Board meetings
 - Scholarships
 - Confidential Consent Agreements
- Sign Conflict of Interest Forms
 Sign Travel Expense Vouchers
 Future Meeting Dates
- 2:15 p.m. 6. Enforcement – ***Jean Grant, Enforcement Manager***
 OAG Counsel Updates
 Status of Open Cases
 Consent Orders (if applicable)
 Board Orders: 2011-D0028 (Bradshaw & Saunders)
- 3:00 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 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.