

Virginia Board of Accountancy
May 21, 2015 Board Meeting
Agenda

Virginia Society of CPAs
4309 Cox Road
Glen Allen, VA 23060
(804) 367-8505

Thursday, May 21, 2015

- 9:00 a.m. Call to Order – **W. Barclay Bradshaw, CPA, Chair**
Security Briefing – **Patti Hambright, Administrative Assistant**
Determination of Quorum
Approval of May 21, 2015 Agenda
Approval of April 30 Board meeting minutes
Public Comment Period*
- 9:15 a.m. 1. Presentation of Discussion Topics – **Bob Cochran, Ph.D., CPA, Vice Chair**
(Topics include, but not limited to):
- Potential consolidation of Board Policies #2 & #4
 - Background checks for licensees
 - Revenue Projections
 - Fee structure/reserve policy
 - Procedures
 - Renewal date for all licensees
 - § Active – Renewal Fee Delinquent Status
 - CPE deadline
 - Disciplinary actions – website postings
 - Potential 2016 Legislative Agenda
 - Active – Renewal Fee Delinquent Status
 - Using the CPA Title
 - Other matters
 - Potential Regulation Changes
 - Financial Statement Preparation Services
 - Using the CPA Title
 - 18VAC5-22-80 (Examination)
 - Other matters
 - Active-CPE Exempt Status
 - Procedures
 - Substantial Use discussion
 - Volunteer Services
 - Discuss definition of “providing services to an employer”
 - Other Topics
- 12:00 p.m. Recess for Board Lunch
- 1:00 p.m. 2. Discussion Topics, continued

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Thursday, May 21, 2015, continued

- 3:00 p.m. 3. Additional Items for Discussion
- Carry Over Items / Potential Future Topics
 - PROC – Policy on reporting Peer Review results to Enforcement Committee
 - CPE – VBOA/VSCPA discussions
 - Sign Conflict of Interest Forms
 - Sign Travel Expense Vouchers
 - Future Meeting Dates – June 30, 2015
 - Fall Meeting – Campus location?
- 3:10 p.m. 4. Enforcement – ***Mark Bong, Enforcement Director & Jean Grant, Enforcement Manager***
- Status of Open Cases
 - OAG Counsel Updates (if applicable)
 - Board Order: 2014-D0026 (Bradshaw & Saunders)
- 4:00 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.