

**Virginia Board of Accountancy
September 18, 2012 Board Meeting
Agenda**

9960 Mayland Drive
Perimeter Center - 2nd Floor Conference Center
Training Room #1 (A-C)
Henrico, VA 23233
(804) 367-8505

Tuesday, September 18, 2012

- 10:00 a.m. Call to Order – *Tyrone E. Dickerson, CPA, Chairman*
Security Briefing – *Dreana L. Gilliam, Board Administrator*
Determination of Quorum
Approval of Agenda
Approval of August 21 Board meeting minutes
Public Comment Period*
- 10:15 a.m. 1. Board Member/Committee Updates
Regulatory & Legislative Committee – *Wade A. Jewell, Executive Director*
- 10:30 a.m. 2. Executive Director’s Report - *Wade A. Jewell, Executive Director*
General Updates
Deputy Director’s Report - *Chantal K. Scifres, Deputy Director*
- August Financial Report
 - August Board Report (with *Mary T. Charity, Director of Operations*)
- 12:00 p.m. Recess for Board Lunch
- 1:00 p.m. 3. Discussion of Board Policies, Guidelines & CPE
- 2:30 p.m. 4. Additional Items for Discussion
Sign Conflict of Interest Forms
Sign Travel Expense Vouchers
Future Meeting Dates (*bring calendars*)
- 2:40 p.m. 5. Enforcement – *Jean Grant, Enforcement Manager*
Status of Open Cases
Consent Orders: Tedla, 2012-U0011 (Kilmer)
- 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.