

**Virginia Board of Accountancy**

**May 27, 2014 Board Meeting**

**Agenda**

9960 Mayland Drive - 2<sup>nd</sup> Floor Conference Center

Board Room #4

Henrico, VA 23233

(804) 367-8505

**Tuesday, May 27, 2014**

- 10:00 a.m. Call to Order – **Andrea M. Kilmer, CPA, Chair**  
Security Briefing – **Patti Hambright, Administrative Assistant**  
Determination of Quorum  
Approval of May 27, 2014 Agenda  
Approval of Consent Agenda:
- April 30 Board meeting minutes
  - Approval of Consent Orders:
    - 2013-U0024 (Bradshaw & Saunders)
    - 2013-D0032 (Bradshaw & Saunders)
    - 2014-U0001 (Bradshaw & Saunders)
    - 2014-U0004 (Bradshaw & Saunders)
- Public Comment Period\*
- 10:15 a.m. 1. Presentation of Discussion Topics – **W. Barclay Bradshaw, CPA, Vice Chair**  
(Topics include, but not limited to):
- Board Policies – reviewed & updated, if applicable
  - Virginia-specific Ethics Course – Policy
  - 2015 Legislative Agenda
    - Update on AICPA Compilation/Presentation exposure drafts
    - Firm Mobility
    - Formal Fact Finding vs. Informal Fact Finding
    - Confidential Consent Agreements
    - Background checks for licensees
    - Scholarship fund
    - Unlicensed tax preparers
    - Other matters
  - Renewal date for all licensees
  - PROC – Policy on reporting Peer Review results to the Enforcement Committee
  - Eight (8) hour CPE for Attest & Compilation requirement issues
  - CPE
    - VBOA/VSCPA discussions
    - CPE for attending Board meetings
  - Active - CPE Exempt Status – Volunteer Services impact
  - UAA – Seventh Edition & Model Rules (Firm Mobility & Attest updates)
  - AICPA Peer Review Board - Update
  - Board Administration – FY2015 Officers & Committees
- 12:00 p.m. Recess for Board Lunch

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**Tuesday, May 27, 2014, continued**

- 1:00 p.m.      2. Topics of Discussion, continued
- 3:00 p.m.      3. Enforcement – ***Jean Grant, Enforcement Manager***  
OAG Counsel Updates (if applicable)  
Consent Orders (if applicable)
- 3:55 p.m.      4. Additional Items for Discussion  
Sign Conflict of Interest Forms  
Sign Travel Expense Vouchers
- 4:00 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 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.*