

**VIRGINIA BOARD OF ACCOUNTANCY
AGENDA**

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

Monday, August 16, 2010

- 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 June 30, 2010 board meeting minutes
Appointment of Committee Chairs/Members for FY11 – *Tyrone E. Dickerson, CPA, Chairman*
Public Comment Period*
- 10:20 a.m. 1. Board Member/Committee/Executive Director Updates
Communications - *Dian T. Calderone, MTX, CPA*
FAQ's/ Website Design – *Lawrence D. Samuel, CPA*
Peer Review Oversight Committee - *William E. Hunt, Jr., CPA, Vice Chairman*
Ethics Committee - *William E. Hunt, Jr., CPA, Vice Chairman*
Regulations – *Stephen D. Holton, CPA & Wade A. Jewell, Executive Director*
- 11:00 a.m. 2. Executive Director's Report – *Wade A. Jewell*
General Updates
June (Final) Financial Report
June (Final) Board Report
July Financial Report
July Board Report
FY11 Budget changes
NASBA's ALD (Accounting Licensing Database)
- 12:00 p.m. **RECESS FOR BOARD LUNCH**
- 1:00 p.m. 3. Fee Adjustment Proposal - *Stephen D. Holton, CPA & Wade A. Jewell, Executive Director*
- 2:30 p.m. 4. Enforcement Report – *Tyrone E. Dickerson, CPA, Chairman & Jean Grant, Enforcement Manager*
Consent Orders: Case #2009-0033 Turner (Dickerson & Holton)
- 3:00 p.m. 5. Additional Items for Discussion
Setting of Future Meeting Dates (*Bring Calendars*)
Sign Conflict of Interests Forms
Complete Travel Expense Vouchers
- 3:15 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.