

**VIRGINIA BOARD OF ACCOUNTANCY
ANNUAL PLANNING MEETING
MAY 26, 2011
AGENDA ***

**9960 Mayland Drive
Perimeter Center, 2nd Floor
Board Room #4
Henrico, Virginia 23233
(804) 367-8505**

Thursday, May 26, 2011

- 10:00 A.M. Call to Order – *Tyrone E. Dickerson, CPA, Chairman*
Security Briefing – *Dreana L. Gilliam, Board Administrator*
Determination of Quorum
Discussion of additional Agenda topics
Approval of Agenda
- 10:10 A.M. The Board may convene a brief meeting to discuss general business matters prior to the Annual Planning Meeting (if necessary).
- 10:30 A.M. Annual Planning Meeting Opening Remarks – *Lawrence D. Samuel, CPA, Vice Chairman*
- 10:35 A.M. **TOPICS OF DISCUSSION**
- Review of FY11 Strategic Plan
 - Historical milestones
 - FY11 Accomplishments
 - FY12 Priorities
 - Fee Increase – update & discussion
 - Board Policies
 - Enforcement
 - Adjudication Manual
 - Other agency referrals
 - Publication of enforcement actions
 - Board Newsletter
 - Board Logo
 - Frequency of Board meetings
 - Other
- 12:00 P.M. **BOARD LUNCHEON & TOUR OF OFFICES**
- 1:00 P.M. **TOPICS OF DISCUSSION, continued**
- 3:00 P.M. **CLOSED SESSION (PERSONNEL)**
- 3:30 P.M. **ADDITIONAL ITEMS FOR DISCUSSION**
- Sign Conflict of Interests Forms
 Complete Travel Expense Vouchers
- 3:45 P.M. Adjournment

*** Public comment will generally not be taken during the Annual Planning Meeting; however, the Board Chairman and/or Vice-Chairman may choose to solicit comments from those present at the meeting.**

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.