

**VIRGINIA BOARD OF ACCOUNTANCY
FINAL AGENDA**

**Sheraton Richmond West Hotel
6624 West Broad Street
Jefferson Room
Richmond, Virginia 23230
(804) 285-1234**

Tuesday, November 13, 2001

- 10:00 a.m. Call to Order – **Ellis M. Dunkum, CPA, Chairman**
Determination of Quorum
Approval of Agenda
- 10:15 a.m. Public Comment Period*
- 10:20 a.m. A. Approval of Minutes from August 23, 2001 Board Meeting
- 10:30 a.m. B. **Old Business:**
1. Mutual Recognition Agreement with Australia
Roy Goggin, Jr., CPA, Board Member
- 11:00 a.m. Break
- 11:15 a.m. B. **Old Business (Continued):**
2. Memorandum of Understanding Between BOA and DOA
3. Policy Review:
a. Procedures for Issuance of Wall Certificates
b. Acceptable Accounting and Business Coursework – 18 VAC 5-21-30 B 1 a & b
Jon E. Bischel, Board Member
4. Application Development Update
- 12:00 noon Lunch
- 1:00 p.m. C. **Enforcement:**
1. File #2001-01807 – Adams, Akin, Jenkins & Cheatham, PC
(Robert Smith and Frank Jenkins will attend)
- 2:00 p.m. D. **New Business:**
1. Enforcement Committee Report
Joan D. Clarke, CPA, Committee Chairman
2. Regulatory Review
3. Per Diem Payments for Board Members
4. Letter from VSCPA Re: Revocation Sanctions

5. Peer Review:
 - a. Effect of SSARS No. 8 on Peer Review
 - b. Request from NSA to Perform Peer Reviews
6. Policy Review:
 - a. Applications from Non-Equivalent States
Jon E. Bischel, Board Member
 - b. Accounting and Business Coursework Deficiency under Quarter Hour System
7. Approval of Meeting Dates
8. NASBA Annual Meeting – Report
9. November Uniform CPA Exam – Report
10. Letter Re: Accountants in Recovery
11. UAA Exposure Draft
12. Various Future NASBA Meetings
 - a. Examination Conference, January 9, 2002
 - b. Executive Directors’ Conference, February 10-13, 2002
 - c. Legal Counsel Meeting, February 10-13, 2002
13. NASBA Focus Questions for This Quarter
14. Financial Information and Board Statistics
 - a. Licensee Statistics
 - b. Registered Firm Statistics
 - c. Disciplinary Cases
 - d. Financial Information as of September 30, 2001

Sign Conflict of Interest Forms
Complete Travel Expense Vouchers
Adjournment

* Five-minute public comment, per person, on those items not included on the agenda with the exception of any open disciplinary files.

Persons desiring to attend the meeting and requiring special accommodations/interpretive services should contact the Board Office at (804) 367-8505 or TDD (804) 367-9753 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.