

Virginia Board of Accountancy

October 1, 2013 Board Meeting

Agenda

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

Tuesday, October 1, 2013

- 10:00 a.m. Call to Order – **Andrea M. Kilmer, CPA, Chair**
Security Briefing – **Dreana L. Gilliam, Board Administrator**
Determination of Quorum
Approval of October 1, 2013 Agenda
Public Comment Period*
Consent Agenda:
- Approval of August 22, 2013 Board meeting minutes
 - Approval of Consent Orders:
 - 2013-U0008 (Kilmer, Bradshaw & Saunders)
 - 2013-U0009 (Bradshaw & Saunders)
 - 2013-U0010 (Bradshaw & Saunders)
 - 2013-U0012 (Bradshaw & Saunders)
 - 2013-U0013 (Bradshaw & Saunders)
- 10:20 a.m. 1. Executive Director’s Report - **Wade A. Jewell, Executive Director**
General Updates
August 2013 Financial Report
August 2013 Board Report
- 10:40 a.m. 2. Board Discussion Topics
Virginia-specific Ethics Course – Update from September 26, 2013 Ethics Committee Meeting
AICPA Financial Reporting Framework for small- and medium-sized entities
Open topics
- 11:45 a.m. 3. Additional Items for Discussion
Sign Conflict of Interest Forms
Sign Travel Expense Vouchers
Future Meeting Dates (**bring calendars**)
- 12:00 p.m. 4. Enforcement – **Jean Grant, Enforcement Manager**
Consent Orders (if applicable) – Closed session
- 12:15 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.