

Virginia Board of Accountancy
September 29, 2015 Board Meeting
Agenda

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

Tuesday, September 29, 2015

- 10:00 a.m. Call to Order – **Stephanie S. Saunders, CPA, Chair**
Security Briefing – **Patti Hambright, Administrative Assistant**
Determination of Quorum
Approval of September 29, 2015 Agenda
Approval of Consent Agenda:
- Approval of June 30, 2015 Board meeting minutes
 - Approval of Consent Orders:
 - 2015-U0001 (Saunders & Bradshaw)
 - 2015-U0005 (Saunders & Bradshaw)
 - 2015-U0007 (Saunders & Bradshaw)
 - 2015-D0002 (Saunders & Bradshaw)
 - 2015-E0002 (Saunders & Bradshaw)
 - 2015-E0003 (Saunders & Bradshaw)
- Public Comment Period*
- 10:10 a.m. 1. Board Member Introductions - **Stephanie S. Saunders, CPA, Chair**
- 10:20 a.m. 2. Committee/NASBA Updates
- Communications Committee, NASBA – **Stephanie S. Saunders, CPA, Chair**
 - Legislative Support Committee, NASBA – **Andrea M. Kilmer, CPA**
 - Ethics Committee, NASBA – **Marc Moyers, CPA, Vice-Chair & Jim Holland, CPA**
 - Executive Director’s Committee, NASBA – **Wade A. Jewell, Executive Director**
 - NASBA PROC Summit - **Wade A. Jewell, Executive Director**
 - NASBA National Registry Summit – **Wade A. Jewell, Executive Director**
 - NASBA Annual Meeting – **Wade A. Jewell, Executive Director**
- 10:40 a.m. 3. FOIA Training for Board Members – **Maria Everett, Executive Director, Virginia Freedom of Information Advisory Council**
- 11:40 a.m. 4. Executive Director’s Report - **Wade A. Jewell, Executive Director**
- General Updates
 - June 2015 Financial Report (end of FY15) – **Chantal Scifres, Deputy Director**
 - FY16 Proposed Budget – **Chantal Scifres, Deputy Director**
 - August 2015 Financial Report – **Chantal Scifres, Deputy Director**
 - August 2015 Board Report – **Mary Charity, Director of Operations**
- 12:00 p.m. Recess for Board Lunch
- 1:00 p.m. Board Recognition
- 1:15 p.m. 4. Executive Director’s Report, continued

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Tuesday, September 29, 2015, continued

- 1:45 p.m. 5. Board Discussion Topics
- AICPA – CPA Exam Exposure Draft – **Wade A. Jewell, Executive Director**
 - PROC – Reporting Peer Review results to Enforcement Committee – **Marc B. Moyers, CPA, Vice-Chair**
 - Presentation of 2016 Virginia-Specific Ethics Course Outline for approval – **Matthew P. Boshier**
 - Status of 2016 Virginia-Specific Ethics Course Content Provider – **Wade A. Jewell, Executive Director**
 - NASBA Bylaws – Proposed Amendments for Consideration at Annual Meeting – **Stephanie S. Saunders, CPA, Chair**
- 2:30 p.m. 6. Additional Items for Discussion
- Carry Over Items / Potential Future Topics
 - CPE – VBOA/VSCPA discussions
 - Inactive Status
 - Single Renewal Date all Virginia Licensees
 - Trust Fund Reserve Policy
 - Background checks
 - Statute/Regulation changes
 - Sign Conflict of Interest Forms
 - Sign Travel Expense Vouchers
 - Future Meeting Dates: November 5, 2015 (JMU Campus)
- 2:45 p.m. 7. Enforcement – **Mark Bong, Enforcement Director and Jean Grant, Enforcement Manager**
- OAG Counsel Updates
 - Status of Open Cases
 - Board Orders:
 - 2015-U0002 (Saunders & Bradshaw)
 - 2015-U0010 (Saunders & Bradshaw)
 - 2015-E0004 (Saunders & Bradshaw)
- 3:30 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.