

**VIRGINIA BOARD OF ACCOUNTANCY
AGENDA**

9960 Mayland Drive
Perimeter Center -2nd Floor Conference Center
Training Room #1 (A-C)
Richmond, VA 23233
(804) 367-8505

Tuesday, November 17, 2009

- 10:00 a.m. Call to Order – *O. Whitfield Broome, Ph.D., CPA, Chairman*
Security Briefing – *Dreana L. Gilliam, Board Administrator*
Determination of Quorum
Approval of Agenda
Approval of October 20, 2009 board meeting minutes
Public Comment Period*
- 10:15 a.m. 1. 2009 APA Audit/Entrance Presentation – *April Gunn, Director and Zach Borgerding, Audit-In-Charge, Auditor of Public Accounts*
- 10:45 a.m. 2. Board Member/Committee Updates
Update Regulations/Fee Increase – *Stephen D. Holton, CPA*
Communications - *Dian T. Calderone, MTX, CPA*
FAQ's – *Lawrence D. Samuel, CPA*
Peer Review - *William E. Hunt, CPA*
- 11:15 a.m. 3. Discussion of Proposed Legislation regarding a Qualified Intermediary – *Lawrence D. Samuel, CPA*
- 11:30 a.m. 4. Discussion of NASBA Registry and QAS Programs – *O. Whitfield Broome, Ph.D., CPA, Chairman and Wade A. Jewell, Executive Director*
- 12:00 p.m. **Recess for Board Lunch**
- 1:00 p.m. 5. Executive Director's Report – *Wade A. Jewell*
General Updates
Financial Report
Flash Report
Annual Financial Statements
- 2:30 p.m. 6. Additional Items for Discussion
Future Meeting Dates (*Bring Calendars*)
Sign Conflict of Interests Forms
Complete Travel Expense Vouchers
- 2:45 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 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.