

Virginia Board of Accountancy
Agenda

PLEASE NOTE: LOCATION CHANGE
Old Dominion University – School of Business and Public Administration
Constant Hall – Room #2003

Thursday, January 20, 2011

- 10:00 a.m. Call to Order – **Tyrone E. Dickerson, CPA, Chairman**
Security Briefing – **Dreana L. Gilliam, Board Administrator**
Determination of Quorum
Approval of Agenda
Approval of November 30, 2010 board meeting minutes
Public Comment Period*
- 10:15 a.m. 1. Welcome Faculty, Students and Staff – **Tyrone E. Dickerson, CPA, Chairman**
- 10:20 a.m. 2. Introductions & Comments from ODU Faculty/Staff
- 10:30 a.m. 3. Board Member/Committee Updates
Communications – **Dian T. Calderone, MTX, CPA**
Peer Review Oversight Committee – **Lawrence D. Samuel, CPA**
CPA Exam Update - **Lawrence D. Samuel, CPA**
AICPA Board of Examiners/State Board Committee - **Lawrence D. Samuel, CPA**
Regulatory/Legislative Committee – **Stephen D. Holton, CPA & Wade A. Jewell, Executive Director**
- 11:00 a.m. 4. Executive Director’s Report – **Wade A. Jewell, Executive Director**
General Updates
November Financial Report
November Board Report
FY10 Financial Statements
- 12:15 p.m. Recess for Board Lunch
- 1:15 p.m. 5. Website Update/Overview - **Lawrence D. Samuel, CPA & Wade A. Jewell, Executive Director**
Education Handbook presentation
- 2:00 p.m. 6. Enforcement – **Jean Grant, Enforcement Manager**
- Consent Orders:
Case#2010-E004 Reinert (**Calderone**)
Case#2010-U0017 Rutledge (**Calderone**)
Case#2010-D008 Finch (**Calderone**)
Case#2009-U0035 Hunter (**Dickerson & Holton**)
Case#2010-D005 Wilroy (**Dickerson & Holton**)
- Board Orders:
Case#2010-U002 Dorsey (**Dickerson & Holton**)
- Petitions for Rulemaking:
Case#2010-E002 Minzer (**Samuel**)
Case#2010-E003 Van Wingerden (**Samuel & Holton**)

3:00 p.m. 7. Additional Items for Discussion

Future Meeting Dates (*bring calendars*)
Sign Conflict of Interest Forms
Sign Travel Expense Vouchers

3:15 p.m. Adjournment

Following adjournment of the Board meeting, Board members and/or staff will remain to talk with and answer questions for students, faculty and staff.

***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.