

**VIRGINIA BOARD OF ACCOUNTANCY  
AGENDA**

9960 Mayland Drive  
Perimeter Center -2<sup>nd</sup> Floor Conference Center  
Board Room #1  
Richmond, VA 23233  
(804) 367-8505

**Tuesday, August 11, 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 July 1, 2009 board meeting minutes  
Action Items  
Public Comment Period\*
- 10:15 a.m. 1. Board Member/Committee Updates  
Update on Proposed Regulations – *Stephen D. Holton, CPA*  
2010 Mandatory Ethics CPE Outline – *William E. Hunt, CPA*  
Peer Review Monitoring - *William E. Hunt, CPA*  
IRS Public Forum – Tax Preparer Performance Standards – *Dian T. Calderone, MTX, CPA*  
Communications - *Dian T. Calderone, MTX, CPA*  
FAQ's – *Lawrence D. Samuel, CPA*  
Performance Management / Executive Director - *Regina Brayboy, MPA*
- 12:00 p.m. **Recess for Board Lunch**
- 1:00 p.m. 2. Executive Director's Report – *Wade A. Jewell*  
General Updates  
FY2009 Final Financial Report  
FY2010 Budget Update  
FY2010 Business Plan Update  
New Performance Measures/Strategic Plan
- 3:00 p.m. 3. Enforcement Report – *Tyrone E. Dickerson, CPA, Enforcement Committee Chairman*  
Enforcement Cases:  
Consent Order: 2009-0020 Gray (Dickerson & Holton)
- 3:30 p.m. 4. Additional Items for Discussion  
Reminder of Future Meeting Dates  
Sign Conflict of Interests Forms  
Complete Travel Expense Vouchers
- 3:45 p.m. Adjournment

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**\*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.*