

**VIRGINIA BOARD OF ACCOUNTANCY
AGENDA**

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

Friday, April 23, 2010

- 9:00 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 January 22, 2010 board meeting minutes
Public Comment Period*
- 9:15 a.m. 1. VCU Accounting Class Introduction – *Jim Holland, CPA, VCU Accounting Professor*
- 9:30 a.m. 2. Board Member/Committee Updates
Communications - *Dian T. Calderone, MTX, CPA (with update from Executive Director)*
Website Design
FAQ's – *Lawrence D. Samuel, CPA*
Peer Review Oversight Committee - *William E. Hunt, CPA*
Regulations – *Stephen D. Holton, CPA*
- 10:15 a.m. 3. NASBA related updates - *O. Whitfield Broome, Ph.D., CPA, Chairman*
Vice Chair Nominee
Regional Directors, Directors-at-Large, and Nominating Committee recommendations
N.C. request for support of Regional Director nominee
Committee Interest
Awards nominees
Eastern Regional Meeting – June 9-11, Charleston, S.C.
Annual Meeting – October 24-27, San Antonio, TX.
- 10:45 a.m. 4. Other updates – *O. Whitfield Broome, Ph.D., CPA, Chairman*
IRS Tax Return Preparer – Proposed Requirements (General Discussion)
IFRS (General Discussion)
VSCPA Comment Letter – IRS Regulation 301.7216-2T (Permissible disclosures or uses without consent of the taxpayer (temporary))
- 11:15 a.m. 5. Executive Director's Report – *Wade A. Jewell*
General Updates
March Financial Report
March Flash Report
Board Policies Update
NASBA Executive Director's Conference – Overview
NASBA Legal Counsel Conference – Overview – *Cindy Norwood*
NASBA's ALD (Accounting Licensing Database)
Fee Increase Proposal / Long-Term Business Plan
May Board meeting agenda items
- 12:00 p.m. **Recess for Board Lunch**
- 1:00 p.m. 6. Executive Director's Report, continued – *Wade A. Jewell*

3:00 p.m. 7. Additional Items for Discussion
 Reminder of Future Meeting Dates (*Bring Calendars*)
 Friday, May 21, 2010 – Board Room #1 / 9:00 a.m. – Annual Planning Meeting
 Wednesday, June 30, 2010 – Board Room #4 / 10:00 a.m.

 Sign Conflict of Interests Forms
 Complete Travel Expense Vouchers

3:15 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 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.