

**VIRGINIA BOARD OF ACCOUNTANCY  
AGENDA**

9960 Mayland Drive  
Perimeter Center -2<sup>nd</sup> Floor Conference Center  
Board Room #4  
Richmond, VA 23233  
(804) 367-8505

**Wednesday, June 30, 2010**

- 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 April 23, 2010 board meeting minutes  
Approval of May 21, 2010 board meeting minutes  
Election of Officers for FY11 – *O. Whitfield Broome, Ph.D., CPA, Chairman*  
Public Comment Period\*
- 10:20 a.m. 1. Board Member/Committee/Executive Director Updates  
Communications - *Dian T. Calderone, MTX, CPA*  
FAQ's/ Website Design – *Lawrence D. Samuel, CPA*  
Peer Review Oversight Committee - *William E. Hunt, Jr., CPA*  
Regulations – *Wade A. Jewell, Executive Director*  
NASBA Regional Meeting – *Tyrone E. Dickerson, CPA, Vice-Chairman*  
New 2011 Uniform CPA Examination guide - *O. Whitfield Broome, Ph.D., CPA, Chairman*
- 12:00 p.m. **Recess for Board Lunch**
- 1:00 p.m. 2. Executive Director's Report – *Wade A. Jewell*  
General Updates  
May Financial Report  
May Board Report  
June (preliminary) Financial Status  
NASBA's ALD (Accounting Licensing Database)  
Future Board meeting agenda items
- 1:45 p.m. 3. Other Topics – General Discussion  
Posting of Enforcement Case Findings  
Background Checks
- 2:30 p.m. 4. Fee Increase Proposal - *Stephen D. Holton, CPA & Wade A. Jewell, Executive Director*
- 3:30 p.m. 5. Executive (Closed) Session
- 4:15 p.m. 6. Additional Items for Discussion  
Setting of Future Meeting Dates (*Bring Calendars*)  
Sign Conflict of Interests Forms  
Complete Travel Expense Vouchers
- 4:30 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.*