

**VIRGINIA BOARD OF ACCOUNTANCY
ANNUAL PLANNING MEETING
MAY 10, 2012
AGENDA**

**9960 Mayland Drive
Perimeter Center, 2nd Floor
Training Room #1
Henrico, Virginia 23233
(804) 367-8505**

Thursday, May 10, 2012

- 10:00 A.M. Call to Order – *Lawrence D. Samuel, CPA, Chairman*
Security Briefing – *Dreana L. Gilliam, Board Administrator*
Determination of Quorum
Approval of Agenda
Public Comment Period*
- 10:10 A.M. Proposed Fee Increase – Review of Public Comments; Presentation of Final Package -
Lawrence D. Samuel, CPA, Chairman & Wade A. Jewell, Executive Director
- 11:00 A.M. Annual Planning Meeting Opening Remarks – *Tyrone E. Dickerson, CPA*
- 11:10 A.M. **TOPICS OF DISCUSSION (including, but not limited to)**
- **Board Policies**
 - **Enforcement Practices**
 - **General Discussion**
 - **CPE Deficiencies**
 - **Communications**
 - **General Discussion**
 - **Educators**
 - **Database Application**
 - **National Presence**
 - **AICPA**
 - **NASBA**
 - **Future Board Meetings**
 - **General Discussion**
 - **College Campuses**
 - **Other Topics of Interest**
 - **Open Discussion**
- 12:00 P.M. **BOARD LUNCHEON**
- 1:00 P.M. **TOPICS OF DISCUSSION, continued**
- 3:00 P.M. **ADDITIONAL ITEMS FOR DISCUSSION**
- 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 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.