

Draft Agenda for 2009 Annual Strategic Planning Session
May 27, 2009

VIRGINIA BOARD OF ACCOUNTANCY
ANNUAL STRATEGIC PLANNING SESSION
AGENDA

9960 Mayland Drive
Perimeter Center, 2nd Floor
Board Room #4
Richmond, Virginia
(804) 367-8505

Wednesday, May 27, 2009

- 9:00 A.M. Call to Order – *Dian T. Calderone, MTX, CPA, Chairman*
Security Briefing – *Dreana L. Gilliam, Board Administrator*
Determination of Quorum
Approval of Agenda
Public Comment Period
- 9:10 A.M. The Board may convene a brief meeting to discuss general business matters and regulatory review requiring Board action prior to the Annual Strategic Planning Session (if necessary).
- 9:40 A.M.* Annual Planning Session Opening Remarks – *O. Whitfield Broome, Ph.D., CPA, Vice Chairman*
- 9:45 A.M. **TOPIC I** – Review Mission of VBOA
- 9:55 A.M. **TOPIC II** - VBOA's New Information System Discussion
- Review Sample Reports
 - Existing Legacy Databases (Licensing, Enforcement)
 - New Financial Tracking Capabilities
 - IT Security Plan (including COOP and Disaster Recovery)
- 10:55 A.M. **TOPIC III** – Executive Director's Update
- Observations
 - ARMICS
 - Policy Manual
 - Financial Status
- 12:00 P.M. **BOARD LUNCHEON**
- 1:00 P.M. **TOPIC IV** – Legislative/Regulatory Discussion
- Current Status
 - Strategies

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- 2:00 P.M. **TOPIC V** – VBOA’s Responsibility for Financial Matters
- Setting Fees
 - Approving Budget
 - Approving GAAP-Based Financial Statements
- 3:00 P.M. **TOPIC VI** – Peer Review Process
- Reporting
 - Audit
 - Enforcement
- 4:00 P.M. **TOPIC VII** – CPE Review Process
- Policy on requiring CPE on Consent and Board Orders
- 5:00 P.M. **TOPIC VIII** – Additional Items for Discussion
- Sign Conflict of Interests Forms
 Complete Travel Expense Vouchers
- 5:30 P.M Adjournment

*** Public comment will not be taken during the Strategic Planning Session.**

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.