

**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, July 1, 2009**

- 9:30 a.m. Call to Order – *Dian T. Calderone, MTX, CPA, Chairman*  
Security Briefing – *Dreana L. Gilliam, Board Administrator*  
Determination of Quorum  
Election of Officers – *Dian T. Calderone, MTX, CPA, Chairman*  
Special Presentation  
Approval of Agenda  
Approval of May 27, 2009 board meeting minutes  
Action Items  
Public Comment Period\*
- 9:45 a.m. 1. Legislative/Regulatory Report – *Stephen D. Holton, CPA/Wade Jewell, Executive Director*  
Update on Proposed Regulations
- 10:30 a.m. 2. Peer Review Presentations & Discussion  
Jim Brackens, Vice President, Firm Quality and Practice Monitoring for the American Institute of Certified Public Accountants  
Emily Walker, Government Affairs Director & Doug Bowles, Peer Review Committee for the Virginia Society of Certified Public Accountants  
Wade Jewell, Executive Director
- 12:30 p.m. **Recess for Board Lunch**
- 1:30 p.m. 3. Conference/Meeting Updates  
NASBA Eastern Regional Meeting – *O. Whitfield Broome, Vice Chairman*  
VSCPA Educator’s Conference – *O. Whitfield Broome, Vice Chairman*  
VSCPA Industry Conference – *Dian T. Calderone, MTX, CPA, Chairman*
- 2:00 p.m. 4. Executive Director’s Report – *Wade Jewell, Executive Director*  
General Updates  
FY2009 Financial Report  
FY2010 Budget Presentation
- 3:00 p.m. 5. Enforcement Report – *Tyrone E. Dickerson, CPA, Enforcement Committee Chairman*  
Enforcement Cases:  
Board Orders: 2008-U10 Morse (Holton)  
2008-D23 Stahl (Dickerson & Holton)  
Consent Orders: 2009-0021 Howland (Dickerson & Holton)  
2008-D16 Wiggins (Dickerson & Holton)

Draft Agenda  
July 1, 2009 Board Meeting

- 4:15 p.m.      6. Additional Items for Discussion  
                    Request for Board Consideration – *Dreana L. Gilliam, Board Administrator*  
                            Appeal of Reinstatement Requirement  
                            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.*