

Tuesday, September 25, 2018

VBOA Board Meeting Agenda

Training Room #2
2nd Floor Conference Center
9960 Mayland Drive
Henrico, VA 23233
Phone: (804) 367-8505

- 10 a.m. Call to Order – **Susan Quaintance Ferguson, CPA, Chair**
Security Briefing – **Patti Hambright, Administrative Assistant**
Determination of Quorum
Approval of September 25, 2018, Agenda
Approval of June 21, 2018, Board meeting minutes
Public comment period*
- 10:10 a.m. 1. Committee Updates – **Susan Quaintance Ferguson, CPA, Chair**
- NASBA Committee Updates, as available
 - NASBA Middle Atlantic Regional Director – **Stephanie S. Saunders, CPA**
- 10:30 a.m. 2. Acting Executive Director’s Report – **Mary T. Charity, Acting Executive Director**
- General updates
 - August Board Report – **Mary T. Charity, Acting Executive Director**
 - August Financial Report – **Renai Reinholtz, Deputy Director for Finance and Administration**
- 11 a.m. 3. Board Discussion Topics – **Mary T. Charity, Acting Executive Director**
- Virginia-Specific Ethics Course 2019 outline approval
 - Active – CPE Exempt status
 - Enforcement Committee – Select replacement for Susan
 - CPE Discussion – **Susan Quaintance Ferguson, CPA, Chair**
 - National trends in CPA regulation
 - Use of Confidential Consent Agreements – Continued discussion – **Rebekah Allen, Information and Policy Advisor**
 - Publication of Board Disciplinary Action – Continued discussion
 - Volunteer services and the Active – CPE Exempt status – Revised Board Policy #9 vote
 - Regulatory/legislative update
 - Delegations of Authority – Internal administration policy and procedure vote
 - Adjudication Manual – **Amanda E. M. Blount, Enforcement Director**
- 12 p.m. Recess for Board lunch
- 1 p.m. 4. Additional Items for Discussion
- Carry over items/potential future topics
 - CPE guidelines for publications (To be determined)

- Trust Fund Reserve Policy (To be determined)
- Virginia-Specific Ethics Course (on-going)
- Required Coursework for CPA Examination
- Sign Conflict of Interest forms
- Sign Travel Expense vouchers
- Future meeting dates:
 - November 7, 2018 (George Mason University)

2:10 p.m.

5. Closed Session
Enforcement – **Amanda E. M. Blount, Enforcement Director**
- Status of Open Cases
 - OAG updates
 - Consent Orders:
 - 2017-230-015D (Ferguson and Brown)
 - 2017-087-007D (Ferguson and Brown)
 - 2017-440-017D (Ferguson and Brown)
 - Final Orders:
 - 2017-070-039C (Jewell and Allen)
 - 2018-069-006E (Bradshaw and Moyers)
 - 2017-373-018E (Bradshaw and Moyers)

3 p.m.

6. Closed Session – Personnel – **Susan Quaintance Ferguson, CPA, Chair**

4 p.m.

Adjournment

***Five-minute public comment, per person, on those items not included on the agenda.**

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