

Tuesday, March 18, 2025

Board Meeting Agenda

9:30 a.m.

Virginia State University

The Reginald F. Lewis College of Business, Singleton Hall, Room 331

Virtual link – Teams meeting: <https://teams.microsoft.com/>

- 9:30 a.m. Call to Order – **Wendy P. Lewis, CPA, Chair**
Security Briefing – **Veronica Paulson, Administrative Assistant**
Approval of board member virtual participation
Determination of a quorum
Approval of March 18, 2025, agenda
Approval of Jan. 13, 2025, board meeting minutes
- 9:35 a.m. Welcome – **Makola M. Abdullah, Ph.D., President, Virginia State University**
Greetings – **Emmanuel Omojokun, Ph.D. Dean of Reginald F. Lewis College of Business, Virginia State University**
- 9:45 a.m. Public comment period (general)
- 9:50 a.m. VBOA overview, Board member introductions and committee updates – **Wendy P. Lewis, CPA, Chair**
- 10:05 a.m. Building a Career in Accounting – **Wendy P. Lewis, CPA, Chair**
- 10:20 a.m. Becoming a CPA: Importance, Requirements, and Resources – **Nadia A. Rogers, CPA, Vice Chair, Director of Virginia Tech’s Master of Accounting and Information Systems**
VBOA FAQs – **Nicholas Tazza, Manager, Licensing and Examination, VBOA**
- 10:45 a.m. About the Center of Public Trust, NASBA – **Sedrik Newbern, Chief Ethics Officer, NASBA**
- 11:00 a.m. Student resources at Virginia Society of CPAs – **Molly Wash, Pipeline and Diversity Director, VSCPA**
- 11:15 a.m. Public comment period (enforcement)
- 11:20 a.m. Enforcement agenda – **Matthew Ross, Enforcement Director**
- **Requests**
 - 2024-0302 - Request for Payment Plan - Meng Meng (Glynn)
 - 2024-0231- Request to Resume Services - Joe Singh & Associates (Rudolph-Wiseman)
 - **Consent agenda**
 - 2024-0354 - Consent Order (Rudolph - Wiseman)
 - **Recommendations following an Informal Fact-Finding Hearing**
 - 2024-0102 - Recommendation (Rudolph-Wiseman)
 - 2024-0371 - Recommendation (Cotton)
 - 2024-0161 - Recommendation (Cotton)
 - 2024-0162 - Recommendation (Cotton)
 - 2024-0215 - Recommendation (Bradshaw)
 - 2024-0215 - Recommendation (Bradshaw)

- 2024-0326 - Recommendation (Bradshaw)
- 2024-0410 - Recommendation (Glynn)
- 2024-0418 - Recommendation (Glynn)
- 2024-0427 - Recommendation (Glynn)

- 11:50 a.m. Executive Director's general updates – **Nancy Glynn, CPA, Executive Director**
- Financial and Board Report update – **Renai Reinholtz, Deputy Director**
 - Financial forecast analysis review
 - Enforcement update – **Matthew Ross, Enforcement Director**
 - Communication and Legislation update – **Alessandra Gabriel, Information and Policy Advisor**
 - 2024 Customer Service Survey review
 - Update on HB2042 and SB1042
 - Notice of regulatory actions being filed
- 12:30 p.m. Adjourn for lunch
- 1:30 p.m. Board discussion topics – **Wendy P. Lewis, CPA, Chair**
- UAA exposure draft and plans for a board response (discussion)
 - Regulation changes topics and process (discussion and decision for emergency regulations)
 - Fee structure for regulation changes (discussion)
 - System implementation update, John Rush, CapTech (virtual) (discussion)
 - Review 2024-25 Strategic Initiatives (discussion)
- 2:00 p.m. Closed session (if necessary)
- Disciplinary and Legal advice; Personnel matters – § 2.2-3711(A)(1)
- 2:15 p.m. Additional items for discussion – **Wendy P. Lewis, CPA, Chair**
- Sign Conflict of Interest forms and travel expense vouchers
 - Future meeting dates
 - April 23, 2025
 - June 11, 2025
 - TBD (Sept. 26th)
 - *October 16 or 23, 2025, Tentative campus meeting W&M*
 - *December 4, 2025, Tentative*
- 2:30 p.m. Adjournment

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

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