

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: <u>https://teams.microsoft.com/</u>

- 9:30 a.m. Call to Order Wendy P. Lewis, CPA, Chair Security Briefing – Veronica Paulson, Administrative Assistant 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)



- 2024-0385 Recommendation (Glynn)
- 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
 - 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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