

**VIRGINIA BOARD OF ACCOUNTANCY  
FINAL AGENDA**

**3600 West Broad Street  
Room 395  
Richmond, Virginia 23230  
(804) 367-8505**

**Tuesday, July 26, 2005**

- 9:00 a.m. Call to Order – *Jane M. Little, CPA, Chairman*  
Introduction of New Board Member  
**Tyrone E. Dickerson, CPA of Richmond**  
Determination of Quorum  
Approval of Agenda
- 9:30 a.m. Public Comment Period\*
- 9:45 a.m. A. **Approval of Minutes from June 29, 2005 Board meeting**
- 10:00 a.m. B. **Committee Reports:**
1. Executive  
*Jane M. Little, CPA, Committee Chairman*
  2. Public Relations  
*Regina P. Brayboy, MPA, Committee Chairman*
  3. Education/Examination  
*O. Whitfield Broome, Ph.D., CPA, Committee Chairman*
    - a. Feasibility of Providing Exam Services In-house
  4. Legislative/Regulatory  
*Stephen D. Holton, CPA, Committee Chairman*
    - a. Proposal for 2006 General Assembly Session
    - b. Proposed Regulations (Package #1)
  5. Enforcement  
*Lawrence D. Samuel, CPA, Committee Chairman*
    - a. Case: File Number: 2005-E02 (Cindy Hobson)
- Noon – 1:00 p.m. Working Lunch
- 1:00 p.m. C. **NASBA**
1. 98<sup>th</sup> Annual Meeting (10/30-11/2/2005) – Tucson, Arizona
- 1:30 p.m. D. **Future Meetings and Training**
1. Strategic Planning Retreat – (Woodlands Hotel) Williamsburg, Virginia
    - a. Thursday, 9/15/2005 – 6:00 to 8:00 p.m.
    - b. Friday, 9/16/2005 – 8:00 a.m. to 5:00 p.m.

- 2:00 p.m.      E.      **Board Reports:**
1. Statistics
    - a. Applications Processed
    - b. Complaints Processed
    - c. Average Complaint Resolution Time
    - d. Closed Case Summary Report
    - e. CPE Report
  2. Financial
    - a. FY 2005 – Period ending June 30, 2005

Sign Conflict of Interest Forms  
Complete Travel Expense Vouchers

Adjournment

**\*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.**