

**VIRGINIA BOARD OF ACCOUNTANCY
TENTATIVE AGENDA**

**9960 Mayland Drive
Perimeter Center, 2nd Floor
Training Room 1B
Richmond, Virginia
(804) 367-8505**

Tuesday, January 8, 2008

10:00 a.m. Call to Order – *Lawrence D. Samuel, CPA, Chairman*
Determination of Quorum
Approval of Agenda
Public Comment Period

10:05 a.m. **Consent Agenda**
1. Board Minutes – December 12, 2007

10:10 a.m. **Board Reports:**

2. Audit Entrance Meeting – *Jennifer Eggleston, Project Manager, Auditor of Public Accounts*

3. Legislative/Regulatory - *Stephen D. Holton, CPA, Immediate Past Chairman*
Comprehensive Review of Regulations

4. Executive – *Lawrence D. Samuel, CPA, Chairman*
Discussion of Fee Analysis

5. BOA Reports – *Nancy T. Feldman, Executive Director*
NASBA Focus Questions
Firm Registrations
Privacy Rights

Noon – 1:00 p.m. **Recess for Board Lunch**

Sign Conflict of Interests 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.