

**VIRGINIA BOARD OF ACCOUNTANCY
TENTATIVE AGENDA**

**9960 Mayland Drive
Perimeter Center, 2nd Floor
Board Room #2
Richmond, Virginia
(804) 367-8505**

Wednesday, June 18, 2008

- 10:00 a.m. Security Briefing – *Katherine Idrissi, Special Assistant*
Call to Order – *Lawrence D. Samuel, CPA, Chairman*
Determination of Quorum
Approval of Agenda
Public Comment Period
- 10:20 a.m. 1. **Consent Agenda**
Board Minutes – April 30, 2008
Board Retreat Report – May 15, 2008
- 10:30 a.m. 2. **Legislative/Regulatory Report - *Stephen D. Holton, CPA
Immediate Past Chairman***
Inactive/Retired Status
CPA Exam Rollover Status
- 11:00 a.m. 3. **NASBA Matters**
Report on NASBA Future of the Exam Meeting held May 19, 2008
Report on NASBA Eastern Regional Meeting held June 11-13, 2008
Discussion of White Paper from Illinois Board of Examiner
101st NASBA Annual Meeting to be held October 26 – 29, 2008
- 12:30 – 1:00 p.m. **Board Luncheon**
- 1:00 p.m. 4. **Enforcement Report – *Dian T. Calderone, MTX, CPA
Enforcement Committee Chairman***
Report on NASBA Revised Government Referral Process
- 1:40 p.m. 5. **Discussion of VBOA IT Expenses – *Nancy Feldman, Executive Director***
- 2:15 p.m. 6. **Discussion of VBOA Administrative Services – *Nancy Feldman, Executive Director***
- 3:00 p.m. 7. **Election of Officers - *Lawrence D. Samuel, CPA, Chairman***
- 3:30 p.m. 8. **Future Meeting Dates (Bring Calendars)** .

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.