

APPROVED AGENDA OF 1-08-09 BOARD MEETING

VIRGINIA BOARD OF ACCOUNTANCY  
AGENDA

**PLEASE NOTE: LOCATION CHANGE**

Virginia Housing Development Authority  
Henrico Room #1  
4224 Cox Road  
Glen Allen, Virginia  
(804) 367-8505

**Thursday, January 8, 2009**

- 10:30 a.m. Call to Order – *Dian T. Calderone, MTX, CPA, Chairman*  
Security Briefing – *Katherine Idrissi, Special Assistant*  
Determination of Quorum  
Approval of Agenda  
Approval of December 10 and December 17, 2008 board meeting minutes  
Action Items  
Public Comment Period
- 10:45 a.m. 1. Board Reports – *Dian T. Calderone, MTX, CPA, Chairman*  
IT Transition Discussion – *Katherine Idrissi, Special Assistant*  
Fee Analysis Update – *Stephen D. Holton, CPA*
- 12:00 p.m. **Recess for Board Lunch**
- 1:00 p.m. 2. Enforcement Case Update – *Cynthia Norwood, Assistant Attorney General, Board Counsel*
- 1:20 p.m. 3. Future Meeting Dates  
  
February 2, 2009 – Board Room #3  
Bring Calendars
- 1:40 p.m. 4. Personnel Report – *Dian T. Calderone, MTX, CPA, Chairman*  
  
Submit Annual Conflict of Interests/Financial Disclosure Forms  
Sign Conflict of Interests Forms  
Complete Travel Expense Vouchers
- 3:40 p.m. Adjournment

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**\*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.*