

**VIRGINIA BOARD OF ACCOUNTANCY
FINAL AGENDA**

**Holiday Inn-Richmond
6531 West Broad Street, Salon III
Richmond, Virginia 23230
(804) 285-9951**

Tuesday, January 6, 2004

- 10:00 a.m. Call to Order – **Barbara S. Pocalyko, CPA, Chairman**
Determination of Quorum
Approval of Agenda
- 10:20 a.m. Public Comment Period*
- 10:30 a.m. A. **Approval of Minutes from December 18, 2003 Board Meeting**
- 10:40 a.m. B. **New Business:**
1. CPA Representation on Board of Directors
 2. NASBA Focus Questions
 3. Emergency Regulations – Separated Package 2
 4. 2004 Legislative Proposal
 5. Educational Benefits
 6. NASBA Executive Director Meeting
- 11:15 a.m. C. **Committee Reports**
- Noon – 1:00 p.m. Recess for Board and Staff Luncheon

Reconvene

Sign Conflict of Interest Forms
Complete Travel Expense Vouchers

Adjournment

***Five-minute public comment, per person, on those items not included on the agenda. No comments will be taken on any open disciplinary case during the public comment period.**

Persons desiring to attend the meeting and requiring special accommodations or 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.