

**VIRGINIA BOARD OF ACCOUNTANCY  
TENTATIVE AGENDA**

**9960 Mayland Drive  
Perimeter Center, 2<sup>nd</sup> Floor  
Board Room #3  
Richmond, Virginia  
(804) 367-8505**

**Wednesday, December 12, 2007**

- 10:00 a.m. Safety Procedures– *Katherine Idrissi, Special Assistant*  
Call to Order – *Lawrence D. Samuel, CPA, Chairman*  
Determination of Quorum  
Approval of Agenda  
Public Comment Period
- 10:05 – 10:15 ARMICS-Internal Control – *Eric Crenshaw, Director of Government Services*
- 10:15 a.m. **Consent Agenda**  
1. Board Minutes – October 9, 2007
- 10:30 a.m. **Board Reports:**
2. Executive – *Lawrence D. Samuel, CPA, Chairman*  
Report on the NASBA 100<sup>th</sup> Anniversary Meeting  
Discussion of Fee Analysis
3. Legislative/Regulatory - *Stephen D. Holton, CPA, Immediate Past Chairman*  
Comprehensive Review of Regulations  
Update on Proposed Regulation –150 Hour Deadline
4. Vice Chairman– *Dian T. Calderone, MTX, CPA, Vice Chairman*  
BOA Trust Account Policy
5. Education – *O. Whitfield Broome, Ph.D., CPA, Board Member*  
CBT Questionnaire – sent via email 10/25/07 (Feldman)  
Improvements to the CPA Examination
- 11:30 a.m. 6. IT Transformation Kick-Off Presentation – *Nancy T. Feldman*
- *Norm Hill, VITA Partnership*
    - *Linda Smithson, VITA Partnership*
    - *Mark Casper, VITA Partnership*
- Noon – 12:45 p.m. **Recess for Board Lunch**

- 12:45 – 1:15 p.m.      7. *Jack Ottensoser, Systems Automation Functionality*
- 1:15 – 1:45 p.m.      8. Systems Automation License-2000 – *Mark Monson and Pat Paquette, Dept. of Health Professions*
- 2:00 p.m.              9. Enforcement-  
*Dian T. Calderone, MTX, CPA, Committee Chairman*  
Board Orders:
  - File Number 2007-U05 (Rebecca Dirmeyer)  
*Attendance status pending*  
*(Dickerson)*
  - File Number 2006-U11 (Thomas P. Cassell)  
*Attendance status pending*  
*(Calderone & Dickerson)*
  - File Number 2007-E02 (Gregory Williams)  
*Attendance status pending*  
*(Broome & Hunt)*Consent Orders:
  - File Number 2007-D18 (Jesse Surles)  
*Attendance status pending*  
*(Calderone & Dickerson)*
- 3:00 p.m.      **BOA Reports**  
10. 2008 Board Retreat – *Katherine Idrissi*  
11. Planning for BOA Centennial Anniversary – *Nancy T. Feldman*

Financial Disclosure Statements  
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.*