

**DRAFT/UNAPPROVED**

**VIRGINIA BOARD OF ACCOUNTANCY  
AGENDA**

9960 Mayland Drive  
Perimeter Center, 2<sup>nd</sup> Floor  
Board Room #1  
Richmond, Virginia  
(804) 367-8505

**Friday, October 24, 2008**

Security Briefing – *Katherine Idrissi, Special Assistant*

10:00 a.m. Call to Order – *Dian T. Calderone, MTX, CPA, Chairman*

Determination of Quorum  
Approval of Agenda  
Public Comment Period

10:15 a.m. 1. Conflicts of Interest Under Virginia Law – *Cynthia Norwood, Assistant Attorney General, Board Counsel*

10:30 a.m. 2. Education/Ethics Report – *Dian T. Calderone, MTX, CPA/O. Whitfield Broome, Ph.D, CPA*

Registration of Ethics CPE Providers  
2009 Ethics CPE Outline

10:45 a.m. 3. Regulatory Review - *Katherine Idrissi, Special Assistant*

Fee Analysis – *Pam Kamalakkannan*

11:00 a.m. 4. Board Reports – *Nancy T. Feldman, Executive Director/Agency Head*

Asset Management Reconciliation – *Mike Melton, VITA*  
Monthly Financial Report – *Mike Rogers, Financial Analyst*  
Administrative Services

12:00 p.m. **Recess for Board Lunch**

1:00 p.m. 5. Legislative/Regulatory Report – *Stephen D. Holton, CPA*

1:45 p.m. 6. Closed Meeting

Discussion of Personnel Matters

7. Future Meeting Dates

Bring Calendars

Sign Conflict of Interests Forms

Complete Travel Expense Vouchers

2:45 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.*