

**VIRGINIA BOARD OF ACCOUNTANCY
FINAL AGENDA**

**3600 West Broad Street
Room 395
Richmond, Virginia 23230
(804) 367-8505**

Wednesday, June 29, 2005

- 10:00 a.m. Call to Order – *Harry D. Dickinson, Ph.D., CPA, Chairman*
Determination of Quorum
Approval of Agenda
- 10:10 a.m. Public Comment Period*
- 10:25 a.m. A. **Approval of Minutes from June 3, 2005 Board meeting**
- 10:35 a.m. B. **Committee Reports:**
1. Legislative/Regulatory
Stephen D. Holton, CPA, Committee Chairman
a. Meeting—June 20, 2005
b. Review of Comments on Proposed Regulations and Adoption of Final Regulations
- Noon – 1:00 p.m. Recess for Lunch
- 1:05 p.m. Reconvene
- 1:06 p.m. B. **Committee Reports (cont'd):**
2. Enforcement
Jane M. Little, CPA, Committee Chairman
a. PCAOB Confidentiality Agreement
b. Case: File Number 2005-D02 (Board v. Hersh)
3. Education/Examination
O. Whitfield Broome, Ph.D., CPA, Committee Chairman
a. Meeting—May 26, 2005 (Remaining Item)
b. Meeting—June 27, 2005
c. CPAES Contract Extension
4. Administrative/Personnel/Finance
Harry D. Dickinson, Ph.D., CPA, Committee Chairman
a. Financial: FY2005 – Information as of April 30, 2005
b. Financial: FY2005 – Information as of May 31, 2005

3:30 p.m. B. **Committee Reports (cont'd):**
5. Public Relations
Harry D. Dickinson, Ph.D., CPA, Committee Chairman
6. Strategic Planning
O. Whitfield Broome, Ph.D., CPA, Committee Chairman

4:00 p.m. C. **NASBA**
1. Report on Eastern Regional Meeting
2. Regional Directors' Focus Questions

5:00 p.m. D. **Future Meetings and Training**

5:15 p.m. E. **Chairman's Comments**

Sign Conflict of Interest Forms
Complete Travel Expense Vouchers

Adjournment

*Five-minute public comment, per person, on those items included on the agenda with the exception of any open disciplinary files, and 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.