

**VIRGINIA BOARD OF ACCOUNTANCY
FINAL AGENDA**

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

Monday, January 9, 2006

- 9:00 a.m. Call to Order – *Jane M. Little, CPA, Chairman*
Determination of Quorum
Approval of Agenda
- 9:15 a.m. Public Comment Period*
- 9:30 a.m. A. **Approval of Minutes from December 13, 2005 Board Meeting**
- 9:45 a.m. B. **Committee Reports:**
1. Executive
Jane M. Little, CPA, Committee Chairman
 - a. Draft Legislative Proposal – ESOP
 - b. Proposed Statutory Changes
 - c. Budget Proposal
 2. Legislative/Regulatory
Stephen D. Holton, CPA, Committee Chairman
 - a. Conceptual Approach to Education
 - b. Regulatory Package – CBT Fee Adjustment
 3. Education/Examination
O. Whitfield Broome, Ph.D., CPA, Committee Chairman
 - a. CBT Transition
 - b. Requests for Waivers
 4. Enforcement
Lawrence D. Samuel, CPA, Committee Chairman
 - a. Case: Consent Order UC05-2005 (Adkins)
- Noon – 1:00 p.m. Recess for Board Lunch

Reconvene
- 1:00 p.m. C. **Discussion of NASBA Focus Questions**
*Jacob J. Cohen, CPA, Mid-Atlantic Regional Director,
NASBA Board of Directors
Ellis M. Dunkum, CPA, Director-at-Large, NASBA Board of Directors*
- 2:00 p.m. D. **Future Meetings**
 1. Cost Comparison for NASBA Meetings
- 2:30 p.m. E. **VITA Memorandum of Understanding**

Sign Conflict of Interests Forms and Financial Disclosure Statements
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.