

Board of Accountancy (BOA)
Executive Committee Meeting Report

Date and Location: **January 27, 2006 in the BOA Offices (Suite 378) at the 3600 West Broad Street Building, Richmond, VA 23230**

Those present: Jane M. Little, CPA, Stephen D. Holton, CPA, and Nancy Feldman

Convened at: 8:30 a.m. in the BOA Offices

Call to Order: Ms. Little

Public Comments: No members of the public were present.

Agenda

Discussion of a Conceptual Approach to Education

The Committee talked by teleconference to Dr. Broome, Chairman of the BOA Education and Examination Committee. Dr. Broome indicated that he had a matter to discuss with the Committee relating to the accounting coursework requirements to meet the 150 hour requirement. The Committee decided that more information on the issue was needed prior to providing any clarification and Dr. Broome agreed to gather the necessary information. The members agreed to meet again on Monday, February 1, 2006 at 3:00 p.m. at which time the matter would be discussed.

Discussion of the BOA Peer Review Audit Program

The Committee talked by teleconference to Mr. Samuel, Chairman of the BOA Enforcement Committee. The Committee advised Mr. Samuel that the discussion of this matter would be conducted at the next Committee on Monday, February 1, 2006.

The Committee members signed Travel Expense Vouchers and the meeting was adjourned at 10:30 a.m.

Jane M. Little, CPA
Chairman, Executive Committee
Board of Accountancy

Date