

**VIRGINIA BOARD OF ACCOUNTANCY
FINAL AGENDA**

**Holiday Inn – Richmond
6531 West Broad Street, Monument Room
Richmond, Virginia 23230
(804) 285-9951**

Wednesday, June 25, 2003

- 10:00 a.m. Call to Order – **Carole Mulzer Hersch, CPA, Chairman**
Determination of Quorum
Approval of Agenda
- 10:10 a.m. Public Comment Period*
- 10:20 a.m. A. Approval of Minutes from May 6, 2003 Board Meeting
- 10:30 a.m. B. **Old Business:**
1. Letter from Stephen Dickinson – 18 VAC 5-21-90
(Requirements for Reinstatement)
2. Request for Approval of NSA Peer Review Program
- 11:00 a.m. C. Discussion of BOA Audit – *HANDOUT*
William H. Cole, Jr., CPA, MBA, Deputy Auditor, APA
- 11:30 a.m. D. **New Business:**
1. Approval of FAQs
2. Update on VITA
3. Enhancing BOA’s Services to Virginia’s Veterans
4. Legislation for 2004 General Assembly Session – *HANDOUT*
- 11:45 a.m. E. Expression of Appreciation to Richard B. Zorn, Esquire
- Noon – 1:00 p.m. Recess for Board and Staff Luncheon
- 1:05 p.m. Reconvene
- 1:10 p.m. F. Personnel Matters (Closed Session – Board Members only)
- 2:00 p.m. G. **Enforcement:**
1. Committee Report
Harry D. Dickinson, CPA
Chairman, Enforcement Committee

2. Cases:
 - a. File Number 2002-D20 (Moses v. Bahr)
(Mr. Bahr is represented by David S. De Jong,
Attorney at Law, and co-counsel Harry F. Bosen, Jr.)

3:00 p.m. H. **Regulatory Review:**

1. Public Comment Period on Emergency Regulations
2. Regulatory Review
Ellis M. Dunkum, CPA
Chairman, Regulatory Review Committee

4:00 p.m. I. **Board Reports:**

1. Financial
 - a. FY2003 – Period ending May 2003
 - b. FY2004 Budget – *HANDOUT*

4:30 p.m. J. **Board Committee Structure and Strategic Planning**

1. Designation of Board Committees for FY2004
Barbara S. Pocalyko, CPA
Board Chairman-Elect
2. Review of the BOA Strategic Plan for FY2004-2007

5:00 p.m. K. Nominees to the Board

5:15 p.m. L. Passing of the Gavel

Sign Conflict of Interest Forms
Complete Travel Expense Vouchers

Adjournment

*Five-minute public comment, per person, on those items not included on the agenda with the exception of any open disciplinary files.

Persons desiring to attend the meeting and requiring special accommodations or 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.