

**VIRGINIA BOARD OF ACCOUNTANCY
FINAL AGENDA**

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

Friday, April 22, 2005

- 9-10:00 a.m. Public Hearing
- 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 January 11, 2005 Board meeting**
- 10:35 a.m. B. **Presentation of Board Audit by Auditor of Public Accounts**
William Cole, Jr., CPA, MBA
Deputy Auditor
- 10:50 a.m. C. **Presentation about Accredited Institutions**
Frank Longaker, President, National College of Business and
Technology
Steven Egglund, Ph.D., Executive Director, Accrediting Council for
Independent Colleges and Schools
- 11:05 a.m. D. **Future Meetings and Training**
- 11:35 a.m. E. **Committee Reports:**
1. Executive
Harry D. Dickinson, Ph.D., CPA, Committee Chairman
a. Review and Approval of Agreement with Institute of Chartered
Accountants in Ireland
b. Financial: FY2005 – Information as of March 31, 2005
2. Administrative/Personnel/Finance
Harry D. Dickinson, Ph.D., CPA, Committee Chairman
a. Request for Policy – Application Process
- Noon – 1:30 p.m. Recess for Working Luncheon
- 1:35 p.m. Reconvene
- 1:36 p.m. E. **Committee Reports (cont'd):**
3. Public Relations
Harry D. Dickinson, Ph.D., CPA, Committee Chairman

4. Strategic Planning
O. Whitfield Broome, Ph.D., CPA, Committee Chairman
5. Enforcement
Jane M. Little, CPA, Committee Chairman
 - a. Meetings – February 16, 2005, March 9, 2005 and April 11, 2005
 - b. Cases
 - (1) File Number 2004-D03 (Board v. Pace)
 - (2) File Number 2004-E09 (Board v. Packard)
6. Education/Examination
O. Whitfield Broome, Ph.D., CPA, Committee Chairman
 - a. Meeting – April 8, 2005
 - b. AICPA Exam Fee Adjustment
7. Legislative/Regulatory
Stephen D. Holton, CPA, Committee Chairman

- 3:00 p.m. **F. New Business:**
1. NASBA
 - a. Report on Legal Counsels' Conference
 - b. Report on Executive Directors' Conference
 - c. Topics on Agenda for Regional Meeting
 - d. NASBA Nomination

~~3:30 p.m. F. **Future Meetings and Training**~~

3:30 p.m. G. **Staff Report**

4:00 p.m. H. **Election of Officers – Presentation of Slate**
Harry D. Dickinson, Ph.D., CPA, Board Chairman

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/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.