

**VIRGINIA BOARD OF ACCOUNTANCY  
FINAL AGENDA**

**3600 West Broad Street  
Room 4-West, Fourth Floor  
Richmond, Virginia 23230  
(804) 367-8505**

**Wednesday, June 14, 2006**

- 10:00 a.m. Call to Order – *Jane M. Little, CPA, Chairman*  
Determination of Quorum  
Approval of Agenda
- 10:15 a.m. Public Comment Period\*
- 10:30 a.m. A. **Approval of Minutes from January 9, 2006 and May 17, 2006, Board Meetings**
- 10:45 a.m. B. **Committee Reports:**
- 1. Executive  
*Jane M. Little, CPA, Committee Chairman*
    - a. FOIA Proposal
    - b. Update on Peer Review Audit
  - 2. Legislative/Regulatory  
*Stephen D. Holton, CPA, Committee Chairman*
    - a. Update on White Paper
    - b. Regulation:
      - (1) ESOP
      - (2) Public Participation Guidelines (PPG)
    - c. Proposed Legislation/Regulation: 2006-2007
  - 3. Education/Examination  
*O. Whitfield Broome, Ph.D., CPA, Committee Chairman*
    - a. NASBA Education Task Force Draft Framework
- Noon – 1:00 p.m. Recess for Board Lunch
- Reconvene

- 1:00 p.m.      B.      **Committee Reports (cont'd):**  
4. Enforcement  
    *Lawrence D. Samuel, CPA, Committee Chairman*  
a. Cases:  
    (1) Number 2005-D07 (Lucas)  
        *Mr. Lucas and Attorney will be attending*  
    (2) Number 2005-U06 (Costello)  
        *Mr. Costello will be attending*  
    (3) Number 2005-D05 (Grimes)  
        *Mr. Grimes and Attorney will be attending*  
    (4) Number 2005-U07 (White)  
        *Mr. White and Attorney will be attending*  
b. Meeting: June 14, 2006  
c. Agreement for Licensure: Number 2005-U04 (Shafi)
- 2:00 p.m.      C.      **Meetings**  
1. Report on NASBA Western Regional Meeting  
2. NASBA Eastern Regional Meeting  
3. NASBA Annual Meeting  
4. Future Board Meetings
- 2:30 p.m.      D.      **Passing of the Gavel**
- 3:00 p.m.      E.      **Personnel Matters – Executive Session**

Sign Conflict of Interests Forms  
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.*