

**VIRGINIA BOARD OF ACCOUNTANCY
TENTATIVE AGENDA**

**9960 Mayland Drive
Perimeter Center, 2nd Floor
Board Room 4
Richmond, Virginia
(804) 367-8505**

Tuesday, October 9, 2007

- 10:00 a.m. Call to Order – *Lawrence D. Samuel, CPA, Chairman*
Determination of Quorum
Approval of Agenda
Public Comment Period
- 10:05 a.m. **Consent Agenda**
1. Board Minutes – July 31, 2007
2. Board Minutes/Special Meeting – September 24, 2007
- 10:10 a.m. **Board Reports:**
2. Executive – *Lawrence D. Samuel, CPA, Chairman*
Move to Perimeter Center
Transition to the VITA-Northrup/Grummond Partnership
AICPA Peer Review Transparency
NASBA Communications Quick Poll (Handout at Meeting)
3. Legislative/Regulatory - *Stephen D. Holton, CPA, Immediate Past Chairman*
Regulatory Review Update (Handout at Meeting)
Update on Proposed Regulation –150 Hour Deadline
4. Vice Chairman– *Dian T. Calderone, MTX, CPA, Vice Chairman*
BOA Trust Account Policy
Amnesty Proposal Discussion
5. Education – *O. Whitfield Broome, Ph.D., CPA, Board Member*
CPA Exam Issue-Kansas Board of Accountancy and AICPA
- Noon – 1:00 p.m. **Recess for Board Lunch**
- 1:00 p.m. 6. Enforcement-
Dian T. Calderone, MTX, CPA, Committee Chairman
Board Orders:
• File Number 2007-E01 (Dominic D. Henriques)– *Attendance status pending*
(Calderone & Broome) correction

- File Number 2006-D06 (Kenneth Zelubowski)-
Attendance status pending
(Calderone & Dickerson)
Consent Orders:
- File Number 2007-U09-UC06-2007 (Alan Campbell)
Attendance status pending
(Calderone & Dickerson)

2:00 p.m. **NASBA Discussion**

7. Draft Focus Questions for October 2007
8. 2008 Executive Directors/Legal Counsel Conference
9. NASBA Quarterly Communications (emailed on 8-7-07)

BOA Reports

10. BOA Work Plan Update
11. October FLASH

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.