

**VIRGINIA BOARD OF ACCOUNTANCY  
FINAL AGENDA**

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

**Tuesday, January 11, 2005**

- 10:00 a.m. Call to Order – **Harry D. Dickinson, Ph.D., CPA, Chairman**  
Determination of Quorum  
Approval of Agenda
- 10:20 a.m. Public Comment Period\*
- 10:35 a.m. A. **Approval of Minutes from December 3, 2004 Board meeting**
- 11:00 a.m. ~~B. **Presentation of Enterprise Licensing Software (held in Suite 378)**~~  
~~**Rich Labonski, Senior Account Manager**~~  
~~**System Automation Corporation**~~
- Noon – 1:00 p.m. Recess for Board and Staff Luncheon
- 1:05 p.m. Reconvene
- 1:06 p.m. ~~C.~~ **2005 Memorandum of Understanding with DMV**  
**Jack Christian, DMV Controller**  
**Theresa Hollins, Budget Director**
- 1:30 p.m. ~~D.~~ **Committee Reports:**
1. Enforcement  
**Jane M. Little, CPA, Committee Chairman**
  2. Administrative/Personnel/Finance  
**Harry D. Dickinson, Ph.D., CPA, Committee Chairman**
    - a. Financial:  
(1) FY 2005 – Information as of November 30, 2004
  - ~~3. Legislative/Regulatory~~  
~~**Stephen D. Holton, CPA, Committee Chairman**~~
  - 4 ~~3.~~ Public Relations  
**Harry D. Dickinson, Ph.D., CPA, Committee Chairman**
  - ~~5~~ ~~4.~~ Education/Examination  
**O. Whitfield Broome, Ph.D., CPA, Committee Chairman**
  - ~~6~~ ~~5.~~ Strategic Planning  
**O. Whitfield Broome, Ph.D., CPA, Committee Chairman**
  - ~~7~~ ~~6.~~ Executive  
**Harry D. Dickinson, Ph.D., CPA, Committee Chairman**
  - ~~7.~~ Legislative/Regulatory  
**Stephen D. Holton, CPA, Committee Chairman**

- 2:30 p.m.      E D.    **New Business:**  
                         1. NASBA  
                            a. Vice Chairman Nominee  
                            b. Regional Directors' Focus Questions

- 3:00 p.m.      F E.    **Future Meetings**

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.**