

**VIRGINIA BOARD OF ACCOUNTANCY  
FINAL AGENDA**

**Linden Row Inn  
100 East Franklin Street  
The Board Room  
Richmond, Virginia 23219  
(804) 783-7000**

**Tuesday, December 13, 2005**

- 9:00 a.m. Call to Order – *Jane M. Little, CPA, Chairman*  
Determination of Quorum  
Approval of Agenda
- 9:15 a.m. Public Comment Period\*
- 9:30 a.m. A. **Approval of Minutes from October 25, 2005 Board meeting**
- 9:45 a.m. B. **Strategic Planning Session**  
*Greg Richardson, Facilitator*
- Noon – 1:00 p.m. Lunch
- 1:05 p.m. Reconvene
- 1:06 p.m. C. **Committee Reports:**
1. Executive  
*Jane M. Little, CPA, Committee Chairman*
    - a. Meetings: November 15<sup>th</sup> & 28<sup>th</sup>
    - b. Board Handbook (Policies & Procedures)
    - c. Peer Review Audit
    - d. FAQs for Board Website
    - e. Regional Directors' Focus Questions
  2. Administrative/Personnel/Finance/Public Relations  
*Regina P. Brayboy, MPA, Committee Chairman*
    - a. Questions for Radio Talk Show and Update on Progress
    - b. FAQs for Board Website
  3. Education/Examination  
*O. Whitfield Broome, Ph.D., CPA, Committee Chairman*
    - a. 150-Hour Education Alternative
    - b. Apprenticeship Program
    - c. VA Tech Ethics Course Discrepancy
    - d. FAQs for Board Website
    - e. Response from Global Education Group, Inc.
    - f. Brief Report on Ad-hoc Ethics Committee

- g. Administration of CPA Exam
- 4. Legislative/Regulatory
  - Stephen D. Holton, CPA, Committee Chairman*
  - a. Petition for Rulemaking
  - b. Progress on Legislative Package
  - c. FAQs for Board Website
- 5. Enforcement
  - Lawrence D. Samuel, CPA, Committee Chairman*
  - a. Meeting: November 18<sup>th</sup>
  - b. Case: Consent Order UC03-2005 (Thomas)
  - c. FAQs for Board Website

- 3:45 p.m.      D.      **Board Reports:**
- 1. Financial:
    - a. FY2006 – Period ending September 30, 2005 (For information only)
    - b. FY2006 – Period ending October 31, 2005 (For information only)
- 4:00 p.m.      E.      **Meetings and Training**
- 1. Report on NASBA Annual Meeting – October 30-November 2, 2005
  - 2. Future Meeting Dates

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.*