

# Virginia Board of Accountancy

## Peer Review Oversight Committee (PROC) Organizational Meeting

December 13, 2010

10:00 a.m.

9960 Mayland Drive

Board Room #3 (2<sup>nd</sup> Floor Conference Center)

- I. Welcome & Introductions
- II. Review of Agenda
- III. Committee's Charge
  - a. PROC Membership
  - b. PROC Policy
  - c. Member Suggestions/Ideas
- IV. Board Overview
  - a. Board Members/Terms
  - b. Staff Members/Organization
  - c. State Organization
- V. State Guidelines
  - a. FOIA
  - b. Transparency
  - c. Expense Reimbursement
- VI. Questions
- VII. Next Steps/Other Items

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\*Public comment will not be taken at the meeting. The public may observe and may submit comments in writing within 10 days following the meeting.

*Persons desiring to attend the meeting and requiring special accommodations or interpretive services should contact the Board Office at (804) 367-8505 or TDD (804) 367-9753 as soon as possible 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.*