

Virginia Board of Accountancy

2012 Ethics CPE Committee Meeting

October 7, 2011

10:00 a.m.

9960 Mayland Drive

Hearing Room #3 (2nd Floor Conference Center)

- I. Welcome & Introductions
- II. Review of Agenda
- III. Board Overview
 - a. Board Members/Terms
 - b. Staff Members/Organization
 - c. State Organization
- IV. State Guidelines
 - a. FOIA
 - b. Transparency
 - c. Expense Reimbursement
- V. Committee's Charge
 - a. Ethics CPE Committee Membership
 - b. Review Prior Year Ethics Outlines
 - c. Member Suggestions/Ideas
 - d. Develop 2012 Outline
- VI. Questions/Discussion
- VII. Next Steps/Other Items

*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.