



DEPARTMENT OF CONSUMER AFFAIRS
CALIFORNIA BOARD OF ACCOUNTANCY
2000 EVERGREEN STREET, SUITE 250
SACRAMENTO, CA 95815-3832
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**CALIFORNIA BOARD OF ACCOUNTANCY (CBA)
PUBLIC MEETING NOTICE FOR THE CBA STRATEGIC PLANNING WORKSHOP,
ENFORCEMENT PROGRAM OVERSIGHT COMMITTEE (EPOC), LEGISLATIVE
COMMITTEE (LC), AND CBA MEETINGS**

DATE: Wednesday, July 25, 2012

**CBA STRATEGIC PLANNING
WORKSHOP**

TIME: 10:00 a.m. to 4:00 p.m.

DATE: Thursday, July 26, 2012

COMMITTEE MEETING (EPOC)

TIME: 9:00 a.m.

COMMITTEE MEETING (LC)

TIME: 9:30 a.m., or upon adjournment
of the EPOC meeting.

CBA MEETING

TIME: 10:00 a.m. to 5:00 p.m.

PLACE: Tsakopoulos Library Galleria
828 I Street
Sacramento, CA 95814
Telephone: (916) 264-2800
Fax: (916) 264-2809

Enclosed for your information is a copy of the agendas for the Strategic Planning Workshop, EPOC, LC and CBA meetings on July 25-26, 2012. For further information regarding these meetings, please contact:

Kari O'Connor, Board Relations Analyst
(916) 561-1716, or koconnor@cba.ca.gov
California Board of Accountancy
2000 Evergreen Street, Suite 250
Sacramento, CA 95815

An electronic copy of this notice can be found at <http://www.dca.ca.gov/cba/calendar.shtml>

The next CBA meeting is scheduled for September 20-21, 2012 in Southern CA.

The meeting is accessible to individuals who are physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Kari O'Connor at (916) 561-1718, or email koconnor@cba.ca.gov, or send a written request to the CBA Office at 2000 Evergreen Street, Ste. 250, Sacramento, CA 95815. Providing your request is at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.



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**DEPARTMENT OF CONSUMER AFFAIRS (DCA)
CALIFORNIA BOARD OF ACCOUNTANCY (CBA)
STRATEGIC PLANNING WORKSHOP
AGENDA**

Wednesday, July 25, 2012
10:00 a.m. – 4:00 p.m.

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Roll Call and Call to Order **(Marshal Oldman, President)**.

- I. Welcome, Introductions and Agenda Overview **(DCA Strategic Planning Unit)**.
- II. Overview 2010-2012 CBA Strategic Plan Accomplishments **(DCA Strategic Planning Unit)**.
- III. Develop 2013-2015 CBA Strategic Plan **(DCA Strategic Planning Unit)**.
 1. Review Responses and Develop Environmental Scan.
 2. Review Current CBA Mission Statement, Vision, and Values.
 3. Review and Update Goals.
 4. Review and Update Objectives.
- IV. Public Comments.*

Adjournment.

Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the CBA President and items may be taken out of order.

In accordance with the Bagley-Keene Open Meetings Act, all meetings of the CBA are open to the public. While the CBA intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources.

*Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the CBA prior to the CBA taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the CBA, but the CBA President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the CBA to

discuss items not on the agenda; however, the CBA can neither discuss nor take official action on these items at the time of the same meeting (Government Code Sections 11125, 11125.7(a)).