



State of Tennessee
Department of Commerce and Insurance
Tennessee State Board of Accountancy
500 James Robertson Parkway
Nashville, TN 37243-1141
615-741-2550 or 888-453-6150
www.tn.gov/commerce/boards/tnsba

Board Meeting will be held at 500 James Robertson Parkway
Conference Room 1A in the Davy Crockett Building

Agenda for January 16, 2015

- 8:30 AM Call to Order
Announcements
Presentation by Bill Giannini, Deputy Commissioner and Brian McCormack, Assistant Commissioner, Regulatory Boards
Adopt Robert's Rules of Order
Sign Conflict of Interest Statements
Approval of Minutes from Meeting on October 17, 2014
Executive Director's Report
NASBA Committee Reports
 Board Effectiveness and Legislative Support Committee-Jennifer Brundige
- 9:00 AM Formal Hearings
- Board Committee Reports
 Law and Rules Committee
 Licensing Committee
 Executive Committee
 Enforcement Committee
- Janice L. Gray-Chair, NASBA's Compliance Assurance Committee
- Legislative Review – Kim Cooper
- Old Business
- New Business
Annual Report on Oversight-Wendy Garvin, TSCPA
- Adjourn

Commission/Board meetings will be conducted by permitting participation of the Commission/Board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.

Those persons interested in attending these meetings may do so.