



**STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
BOARD OF ACCOUNTANCY**
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Board Meeting Agenda

23 January, 2009

8:30 A.M. **Call to Order**

Announcements
Approval of Minutes from October Meeting
Executive Director's Report
Introduction of Mr. Scudder
Introduction of Mr. Mills

9:00 A.M. Lisa Stickel- Report on NASBA Communications Committee

9:15 A.M. Doug Warren-Report on BOE Activities

9:45 A.M. Suzanne Jolicouer-Information from the AICPA

10:00 A.M. Assistant Commissioner Steve Majchrzak – How Costbacks are Computed

10:30 A.M. Break

10:45 A.M. **Committee Reports**

- **Licensing Committee**
 - TEO Application
 - Request for Conditional Credit Extension
 - Review NASBA Application for Exempt Sponsorship
 - New Licensee List
 - Mobility Question
 - Fee Issue for Late Issued License

- **Peer Review Committee**
 - Firms Requesting Exemption from Peer Review
 - Report from Wendy Garvin on Peer Review Transfer
 - Peer Review Oversight Committee Contract
 - Complaint Process for Firms not in Compliance with the Peer Review Requirements
 - Report on Purpose and Activities of the Peer Review Committee

- **Finance and Administration Committee**
 - Review of Budget to Date

- **Executive Committee**
 - Composition of PROC Committee
 - Professional Privilege Tax Delinquencies
 - Penalty for Failure to Comply with CPE Audit

- **Probable Cause Committee**
 - Statistics on Complaints
 - Legal Reports

12:00 **Lunch Break**

1:15 P.M. **Old Business**
 •Independence

1:45 P.M. **New Business**
 •Discussion of Law and Rules

2:15 P.M. **Adjourn**