



STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
TENNESSEE BOARD OF ACCOUNTANCY

500 James Robertson Parkway
Davy Crockett Tower
Nashville, TN 37243-1141
615-741-2550 or 888-453-6150

Program Website: <https://www.tn.gov/commerce/section/accountancy>

AGENDA

Tennessee State Board of Accountancy – NOTICE OF MEETING

Monday January 28, 2019

Davy Crockett Tower, Conference Room 1B

Noon

BOARD MEETING

CALL TO ORDER – Casey Stuart, Chair

- Public Disclaimer and Roll-call
- Announcements
- Adopt Robert's Rules of Order
- Review and Adopt Agenda

APPROVAL OF MEETING MINUTES

- October 23, 2019 Regular Meeting

DIRECTOR'S REPORT – Wendy Garvin, Executive Director

AICPA PEER REVIEW PROGRAM PRESENTATION – Richard Hill, CPA

NASBA BOARD OF DIRECTORS UPDATE AND COMMITTEE REPORTS

BOARD COMMITTEE CONSIDERATIONS

- Licensing – Larry Elmore, Chair
 - Exam Conditional Credit Extension Request – Carson
 - Exam Review Board Survey
- Enforcement – Kevin Monroe, Acting Chair
 - Complaint Numbers
 - Legal Report
- Law and Rules – Gay Moon, Chair
 - Continuous Testing – Draft Model Rule and Proposed Rule Change
- Executive – Casey Stuart, Chair
 - FY19 YTD Financial Results
 - Travel

LEGISLATIVE UPDATE

OLD BUSINESS

The listed order of items and times on the agenda are subject to change, as the Board reserves the right to move to the next agenda items due to cancellations or deferrals.

Board meetings will be conducted by permitting participation of the Board members by electronic or other means of communication if necessary. Any member participation by electronic means shall be audible to the public at the location specified above. The Department of Commerce and Insurance is committed to principles of equal access. If you need assistance with attending this meeting due to a disability please contact the Department's ADA Coordinator at (615) 741-8307.

Notice of the January 28, 2019 meeting of the Tennessee State Board of Accountancy
posted to the Accountancy Board's website on January 25, 2019



NEW BUSINESS

ADJOURN

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