

The January 26, 2021 meeting of the Tennessee State Board of Accountancy including date, time and location has been properly noticed and copies of the agenda were posted to the Board of Accountancy website on January 19, 2021



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

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

AGENDA

Tennessee State Board of Accountancy – NOTICE OF MEETING

Tuesday January 26, 2021

Remote – Via WebEx - <https://www.tn.gov/commerce/regboards/accountancy/public-meeting-information.html>

8:30 AM BOARD MEETING

CALL TO ORDER – Chairman, Kevin Monroe

- Public Disclaimer and Roll-call
- Statement of Necessity (T.C.A § 8-44-102) – Maria Bush, Legal Counsel
- Announcements
- Adopt Robert’s Rules of Order – **Action Item**
- Review and Adopt Agenda – **Action Item**
- Introduction – Alex Martin, Assistant Commissioner

APPROVAL OF MEETING MINUTES – **Action Item**

- October 20, 2020 Regular Meeting

EXECUTIVE DIRECTOR’S REPORT – **Action Item** - Wendy Garvin, Executive Director

REINSTATEMENT APPLICATION (PRESENTATION 2/2) – INFORMAL APPEARANCE – **Action Item**

- Revoked license for Mark Fontenot – Maria Bush, Legal Counsel

BOARD COMMITTEE REPORTS

- Licensing – Gay Moon
- Enforcement – Andy Bonner
- Law and Rules – Larry Elmore
- Executive – Kevin Monroe

REMOTE TESTING

NASBA UPDATES

- NASBA Board of Directors – J. Andy Bonner
- NASBA Committee Updates, as needed

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.

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OLD/NEW BUSINESS

ADJOURN

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