



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

Friday, October 20, 2017

Davy Crockett Tower, Conference Room 1A

8:30 AM

BOARD MEETING

CALL TO ORDER – Casey Stuart, Chair

- Public Disclaimer and Roll-call
- Announcements
- Review and Adopt Agenda

APPROVAL OF MEETING MINUTES

- July 14, 2017 Regular Meeting

DIRECTOR'S REPORT – Wendy Garvin, Executive Director

REVIEW AND APPROVAL OF COMMITTEE ASSIGNMENTS – Chairman Stuart

NANO LEARNING DEMO – Jessica Luttrull, Associate Director, CPE Registry

CENTER FOR THE PUBLIC TRUST ETHICS COURSE PRESENTATION

– Alfonso Alexander, President NASBA Center for the Public Trust

NASBA ACTIVITIES AND COMMITTEE REPORTS

- Audit Committee – Larry Elmore
- Ethics Committee – Judy Wetherbee

BOARD COMMITTEE REPORTS

- Licensing – Larry Elmore
- Law and Rules – Gay Moon
- Executive – Casey Stuart
- Enforcement – Gabe Roberts

OLD BUSINESS

Discipline Matrix/Civil Penalty Guidelines

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 October 20, 2017 meeting of the Tennessee State Board of Accountancy
posted to the Accountancy Board's website on October 13, 2017



NEW BUSINESS

Review Request for Larry Elmore to speak at Tennessee Tech

ADJOURN

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