



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, January 19, 2018  
Davy Crockett Tower, Conference Room 1A

**8:30 AM**

**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 20, 2017 Regular Meeting

DIRECTOR'S REPORT – Wendy Garvin, Executive Director

REPRESENTATION OF CASE #2016059331 – Sara Page, Assistant General Counsel

NASBA ACTIVITIES AND COMMITTEE REPORTS

- Audit Committee – Larry Elmore
- Ethics Committee – Judy Wetherbee
- Reorganization Impact Task Force – Janet Booker-Davis
- Board of Directors – Chairman Stuart

BOARD COMMITTEE REPORTS

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

LEGISLATIVE UPDATE

OLD BUSINESS

- State Specific Ethics - Memorandum of Understanding (MOU)

**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 January 19, 2018 meeting of the Tennessee State Board of Accountancy  
posted to the Accountancy Board's website on January 11, 2018



NEW BUSINESS

ADJOURN

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