

The February 2, 2024 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 24, 2024



STATE OF TENNESSEE  
DEPARTMENT OF COMMERCE AND INSURANCE  
TENNESSEE BOARD OF ACCOUNTANCY  
500 James Robertson Parkway, Davy Crockett Tower  
Nashville, TN 37243-1141  
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Program Website: <https://www.tn.gov/commerce/section/accountancy>

### **AGENDA**

#### **Tennessee State Board of Accountancy – NOTICE OF BOARD MEETING**

Friday, February 2, 2024

Davy Crockett Tower, Conference Room 1A

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

#### **8:30 AM BOARD MEETING**

CALL TO ORDER – Chairman, J. Andy Bonner

- Public Disclaimer and Roll-call
- Announcements
- Adopt Robert’s Rules of Order – **ACTION**
- Review and Adopt Agenda – **ACTION**

APPROVAL OF MEETING MINUTES – **ACTION**

- October 20, 2023 - Regular Meeting

EXECUTIVE DIRECTOR’S REPORT – Wendy Garvin, Executive Director – **ACTION**

PROFESSIONAL LICENSURE TASKFORCE – Dan Dustin, CPA, VP, State Board Relations, NASBA

BOARD COMMITTEE REPORTS

- Enforcement – Kevin Monroe - **ACTION**
- Executive – Chairman Bonner - **ACTION**

NASBA UPDATES

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

LEGISLATIVE UPDATE – Legal Counsel

PUBLIC COMMENT PERIOD

OLD/NEW BUSINESS

ADJOURN

*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 cancelations or deferrals.*

*Board meetings will be conducted in person. Members of the public may participate and attend in person or remotely via the appropriate online meeting link. Any member of the public participating 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) 741-6500.*

*The Department encourages public comments in open meetings through various avenues and welcomes healthy debate and the expression of diverse opinions. For more information on participating in public meetings see the Department's Public Comment Policy [here](#). Individuals who wish to make a public comment on an item listed on the posted agenda during the scheduled public comment period will need to sign in on the provided sign-in sheet. It is requested that comments be limited to 3 minutes out of respect for other speakers.*