

State of Tennessee Department of Commerce and Insurance Tennessee State Board of Accountancy 500 James Robertson Parkway Nashville, TN 37243 615-741-2550 or 888-453-6150

Committee Meetings will be held at 710 James Robertson Parkway, 2nd floor Conference Room in the Andrew Johnson Building

Tennessee State Board of Accountancy Agendas for Committee Meetings Thursday, 23 July 2009

1:00 Executive Committee

- Closed Session
- Report from Peer Review Oversight Committee
- ➤ Requests for Peer Review Exemption
- Firm Name Recommendation

2:00 Finance and Administration Committee

- Review of Revenue and Expenditures
- Review and Approval of Travel Plan for FY 10
- Review of Projections for FY 09 Year End

3:00 Licensing Committee

- Discussion of Exempt CPE Sponsors relative to Rule 0020-5-.05(3)(a)
- Requests for Exemption relative to Rule 0020-5-.05
 - o Restaurant Industry Sales Tax Audit Professionals
 - o Tax Executives Institute
 - Association of Government Accountants Chattanooga Chapter
- Candidate Request for Conditional Credit Extension
- Review and Approval of State Specific Ethics Courses
 - o Lattimore, Black Morgan & Cain David Haddock
 - o TSBOA Mark H. Crocker
 - o Decosimo Tom Gavin
 - o Kim Hatley
- Report on CPE Audits
- Licensee Request of Fee Waiver for Reinstatement
- Candidate Request for Review of Felony Conviction

4:00 Law and Rules Committee

Mission of the Committee

- > Topics for Review
- 5:00 Probable Cause Committee
 - Complaint Statistics
 - > Legal Report

Commission/Board meetings will be conducted by permitting participation of the Commission/Board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.

Those persons interested in attending these meetings may do so.