

State of Tennessee Department of Commerce and Insurance Tennessee State Board of Accountancy 500 James Robertson Parkway Nashville, TN 37243-1141 615-741-2550 or 888-453-6150

www.tn.gov/commerce/boards/tnsba

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

Board Agenda May 6, 2011

8:30 AM Convene

Announcements

Adopt Minutes from January Meeting

Executive Director's Report

9:00 AM Rule-Making Hearing

10:30 AM Formal Hearing

12:30 pm Lunch

1:00 PM Interview with Larry Tarwater for Reinstatement

1:45 PM BOE Report – Doug Warren

2:15 PM NASBA Committee Reports

Communications Committee - Lisa Stickel

UAA Committee - Lisa Stickel

State Board Relevance & Effectiveness Committee - Jennifer Brundige

2:45 PM Peer Review Update

3:00 PM Board Committee Reports

Executive Committee – Stan Sawyer Independence Committee – Lisa Stickel Licensing Committee – Jennifer Brundige Probable Cause Committee – Vic Alexander

3:45 PM Old Business

New Business

Election of Officers

4:00 PM Legal Presentation

4:15 PM Adjournment

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.