

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

July 29, 2011

8:30 AM Convene

Announcements

Introduction of Assistant Commissioner Bill Giannini

Adopt Minutes from May Meeting Adoption of Robert's Rules of Order

Executive Director's Report

9:00 AM Formal Hearing

11:00 AM Break

11:15 AM BOE Report – Doug Warren

11:30 AM NASBA Committee Reports

Communications Committee - Lisa Stickel

UAA Committee – Lisa Stickel

State Board Relevance & Effectiveness Committee – Jennifer Brundige

12:00 PM Legal Presentation

12:15 PM Reinstatement Interview

12:30 PM Lunch

1:00 PM Formal Hearing

3:00 PM Break

3:15 PM Board Committee Reports

Licensing Executive

Probable Cause Independence

4:00 PM Old Business

New Business

Report on NASBA Eastern Regional Meeting - Stan Sawyer

4:30 PM Adjourn

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.