

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

January 27, 2012

8:30 AM Convene

Announcements

Adopt Minutes from September 13, 2011 Adopt Minutes from October 21, 2011

Executive Director's Report

9:00 AM Formal Hearings

10:00 AM Break

10:15 AM Formal Hearing

12:00 PM Lunch

12:30 PM BOE Report

12:45 PM NASBA Committee Reports

Communications Committee - Lisa Stickel

State Board Relevance & Effectiveness Committee - Jennifer Brundige

1:15 PM Break

1:30 PM Formal Hearing

2:00 PM Formal Hearing

3:00 PM Formal Hearing

4:00 PM Board Committee Reports

Law & Rules Licensing Probable Cause Executive

Continued Next Page

4:30 PM Old Business

International Firms Operating without Licensure

New Business

Firm Structure; Attest and Tax

5:00 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.