The July 30, 2019 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 July 22, 2019.



STATE OF TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE TENNESSEE BOARD OF ACCOUNTANCY 500 James Robertson Parkway Davy Crockett Tower

Nashville, TN 37243-1141 615-741-2550 or 888-453-6150 Program Website: https://www.tn.gov/commerce/section/accountancy

<u>AGENDA</u>

Tennessee State Board of Accountancy – NOTICE OF MEETING

Tuesday July 30, 2019 Davy Crockett Tower, Conference Room 1A

8:30 AM

BOARD MEETING

CALL TO ORDER – Stephen Eldridge, Vice-Chair

- Public Disclaimer and Roll-call
- Introductions and Announcements
- Review and Adopt Agenda

APPROVAL OF MEETING MINUTES

• May 7, 2019 Regular Meeting

EXECUTIVE DIRECTOR'S REPORT - Wendy Garvin, Executive Director

HEARING

NASBA UPDATES

- NASBA Board of Directors J. Andy Bonner, CPA
- NASBA Committee Updates, as available

BOARD COMMITTEE REPORTS

- Licensing Larry Elmore
- Enforcement Kevin Monroe
- Law and Rules Gay Moon
- Executive Stephen Eldridge

LEGISLATIVE UPDATE - Maria Bush

OLD BUSINESS

NEW BUSINESS

- Officer Elections
- Formation of Board Committees

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 cancellations or deferrals.

Board meetings will be conducted by permitting participation of the Board members by electronic or other means of communication if necessary. Any member participation 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) 741-8307.