The January 25, 2022 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 January 14, 2022



## 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

Program Website: https://www.tn.gov/commerce/section/accountancy

# <u>AGENDA</u>

## Tennessee State Board of Accountancy – NOTICE OF MEETING

Tuesday, January 25, 2022

Remote Access - https://www.tn.gov/commerce/regboards/accountancy/public-meeting-information.html

### 8:30 AM BOARD MEETING

CALL TO ORDER – Chairman, Kevin Monroe

- Public Disclaimer and Roll-call
- Announcements/Introductions
- Adopt Robert's Rules of Order Action Item
- Review and Adopt Agenda Action Item

#### APPROVAL OF MEETING MINUTES – Action Item

• October 21, 2021 - Regular Meeting

EXECUTIVE DIRECTOR'S REPORT - Action Item - Wendy Garvin, Executive Director

RULEMAKING HEARING

REACTIVATION APPLICATION (PRESENTATION 1/2) – SUSPENDED LICENSE – Action Item

• Amy Czerwinski – Wendy Garvin, Executive Director, Maria Bush, Legal Counsel

PEER REVIEW UPDATE - Tennessee Society of CPAs

BOARD COMMITTEE REPORTS

- Licensing Pam Church
- Enforcement Greg Gilbert
- Executive Kevin Monroe

#### NASBA UPDATES

- NASBA Board of Directors Larry Elmore
- NASBA Committee Updates, as needed

LEGISLATIVE UPDATE – Maria Bush, Legal Counsel

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#### **OLD/NEW BUSINESS**

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 cancelations or deferrals.

Board meetings will be conducted in person. Members of the public may participate and attend in person or remotely via the appropriate online meeting link. Any member of the public participating 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) 741-6500.

The Department encourages public comments in open meetings through various avenues and welcomes healthy debate and the expression of diverse opinions. For more information on participating in public meetings see the Department's Public Comment Policy <u>here</u>.