

TABLE TRAC INC
Form 8-K
April 10, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Form 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): April 7, 2015

Table Trac, Inc.

(Exact name of registrant as specified in its charter)

Nevada	0-288383	88-0336568
(State of Incorporation)	(Commission file number)	(IRS Employer Identification Number)

6101 Baker Road, Suite 206,
Minnetonka, Minnesota 55345
(Address of principal executive offices) (Zip Code)
(952) 548-8877
(Registrant's telephone number, including area code)

(Former name or former address, if changed since last report)

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 4.01 Changes in Registrant's Certifying Accountant.

On April 7, 2015, Table Trac, Inc. (the "Company") decided to change its independent registered public accountants, and accordingly dismissed Baker Tilly Virchow Krause, LLP ("Baker Tilly"). Baker Tilly's reports on the Company's financial statements during the past two fiscal years did not contain an adverse opinion or disclaimer of opinion, nor were they qualified or modified as to uncertainty, audit scope, or accounting principles.

The decision to change independent registered public accountants was proposed by management to the Audit Committee and subsequently recommended by the Audit Committee to the Board of Directors. By direction of the Board of Directors, the Audit Committee analyzed and approved the change.

During the past two fiscal years and through April 7, 2015, there were no disagreements with Baker Tilly on any matter of accounting principles or practices, financial statement disclosure, or auditing scope or procedure, which if not resolved to Baker Tilly's satisfaction would have caused it to make reference to the subject matter of the disagreement in connection with its report.

The Company has provided Baker Tilly with the contents of this current report on Form 8-K and has requested that Baker Tilly furnish a letter addressed to the Securities and Exchange Commission stating whether it agrees with the statements made by the Company in this report, and if not, stating the respects in which it does not agree. A copy of the letter from Baker Tilly to the Securities and Exchange Commission is filed as Exhibit 16.1 hereto.

On April 7, 2015, the audit committee approved the engagement of Boulay, P.L.L.P. ("Boulay") as the Company's independent registered public accounting firm for the year ending December 31, 2015 subject to Boulay's completion of its client acceptance process.

During the years ended December 31, 2013 and December 31, 2014 and through April 7, 2015, neither the Company nor anyone on its behalf has consulted Boulay with respect to (i) the application of accounting principles to a specified transaction, either completed or proposed, or the type of audit opinion that might be rendered on the Company's financial statements, and neither a written report nor oral advice was provided to the Company that Boulay concluded was an important factor considered by the Company in reaching a decision as to any accounting, auditing or financial reporting issue; or (ii) any matter that was either the subject of a disagreement (as defined in Item 304(a)(1)(iv) of Regulation S-K and the related instructions to Item 304 of Regulation S-K) or a reportable event (as defined in Item 304(a)(1)(v) of Regulation S-K).

Item 9.01. Financial Statements and Exhibits.

(d)

Exhibits.

Exhibit Description

16.1 Letter of Baker Tilly Virchow Krause, LLP (*filed herewith*)

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

TABLE TRAC, INC.:

(Registrant)

By: /s/ Brian Hinchley

Brian Hinchley, *Chief Financial Officer*

Dated: April 10, 2014

EXHIBIT INDEX

16.1 Letter of Baker Tilly Virchow Krause, LLP