

**Illinois Board of Examiners Meeting
August 17, 2010—10:00 AM—3:00 PM
Illinois CPA Society-Conference Room A
550 W. Jackson Blvd., Chicago, IL**

Call To Order

Introduction and Recognition of new members

**Dennis Bielke
Sharon Morrow
Thomas Winkler**

- Action**
- 1. Approval of June 16, 2010 meeting minutes**
 - 2. Report of the Chair—K. Hull**
 - a. CPT membership update (w/M. Swick)**
 - b. Committee Assignments**
 - c. Meeting dates**
 - 3. Report of the Executive Director—R. Friedewald**
 - a. Staffing**
 - b. Iron data**
 - c. ALD Committee report**
 - d. Presentation of scores**
 - e. Board manual update**
 - f. Provisional reciprocity**
 - 4. Hearing—Mr. Robert Slobig, Hearing Officer**
11:00 AM-- William Dunne
Executive Session
- Action**

LUNCH

ILBOA COMMITTEE AND TASK FORCE REPORTS

- 5. Finance Committee report—G. Fish**
 - a. Financials**
 - b. Budget**
- 6. Administrative—C. Wilson**
 - a. Jeannie Folk update**

- 7. Candidacy Committee—R. York**
 - a. Report of appeals**
 - b. Variance requests**
- 8. Education Advisory Task Force—P. Yunker**
- 9. Nominating—C. Herting**
Process going forward
- 10. State Liaison—G. Fish**
- 11. Strategic Planning—K. Hull**

NASBA/AICPA COMMITTEE REPORTS

- 12. Audit—K. Hull**
- 13. Bylaws—C. Herting/M. Swick**
- 14. Education—P. Yunker**
- 15. BOE & BEC—Internationalization of Exam—G. Fish**
Report on iEXAM meeting – August 10, 2010
- 16. St. Bd. Relevance & Effectiveness Cmte.—M. Cartier/C Wilson**
- 17. Nominating Committee—M. Swick**
- 18. Relations with Member Boards—C. Herting**

UNFINISHED BUSINESS

NEW BUSINESS

Quarterly Communication

ADJOURNMENT