

**Illinois Board of Examiners Meeting
January 17, 2014—10:00 AM
Illinois CPA Society Office
550 W. Jackson, Chicago, IL**

Call To Order

Introduction of Matthew Hoffman

ACTION Approval of October 7, 2013 minutes

**Report of the Chair—Dr. Penny Yunker
Open Meetings Act
Review of NASBA annual mtg.**

ACTION Report of the Executive Director—R. Friedewald

- a. Score report—13Q4—Board signature**
- b. Update on office staffing/NASBA org. recommendations**
- c. Update on IronData installation**
- d. NASBA International Evaluations**
- e. Ethics Training Materials reminder**
- f. Audit update**
- g. Miscellaneous information**

**LEGISLATIVE UPDATE—Mr. Marty Green, V.P., ICPAS
By Phone**

1:00 PM--Administrative Hearing

ILBOA COMMITTEE AND TASK FORCE REPORTS

**Administrative—T. Winkler
Rule re-write**

**Candidacy Committee—C. Herting
Report of Committee activity**

**Education Advisory Task Force—S. Petravick
EATF meeting scheduled for April 4th- update**

**Finance Committee—H. Engle
Financial report**

Nominating—T. Winkler

State Liaison—S. Morrow

Strategic Planning—S Holzman

NASBA/AICPA COMMITTEE REPORTS

Bylaws Committee--T. Winkler

CBT Administration Committee--P. Walker

Communications Committee--J. Kelley

Ethics & Strategic Issues Committee--S. Holzman

Global Strategies Committee--H. Engle

Nominating Committee—C. Herting

AICPA

BOE--T. Winkler

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT