

**Illinois Board of Examiners Meeting
January 25, 2011—10:00 AM—3:00 PM
Illinois CPA Society-Conference Room A
550 W. Jackson Blvd., Chicago, IL**

Call To Order

- Action 1. Approval of October 19, 2010 meeting minutes**
- Action 2. Report of the Chair—K. Hull**
- a. Letters**
 - b. Elaine Weiss meeting**
 - c. Intro to discussion on issues with the U of I**
- 3. Report of the Executive Director—R. Friedewald**
- a. Presentation of scores**
 - b. Iron Data update**
 - c. Military personnel policy**
- 4. Hearing—Mr. Robert Slobig, Hearing Officer
11:00 AM— Marion Harty**

Executive Session

LUNCH

ILBOA COMMITTEE AND TASK FORCE REPORTS

- Action 5. Administrative—C. Wilson**
- a. Integration documentation project**
 - b. Variance policy**
- 6. Candidacy Committee—R. York**
- a. Report of appeals**
 - b. Variance requests**
- 7. Education Advisory Task Force—P. Yunker**

8. Executive Committee—Ken Hull
a. U of I separation discussion & decision on moving forward

9 Finance Committee report—G. Fish
a. Financial Report

10. Nominating—M. Swick

11. State Liaison—M. Cartier

12. Strategic Planning—K. Hull

NASBA/AICPA COMMITTEE REPORTS

13. Audit Committee—K. Hull

14. Bylaws Committee—C. Herting/M. Swick

15. St. Bd. Relevance & Effectiveness Committee—C Wilson

16. Nominating Committee—M. Swick

17. BOE & BEC—Internationalization of Exam—G. Fish

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

Next Board meeting—May 10, 2011 in Chicago