

**Illinois Board of Examiners Meeting  
May 10, 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 January 25, 2010 meeting minutes**
  - 2. Report of the Chair—K. Hull**
    - a. Finalize July 12 meeting**
    - b. Memo to Reg & Leg (ICPAS)**
  - 3. Report of the Executive Director—R. Friedewald**
    - a. Presentation of scores**
    - b. Iron Data update**
    - c. Provisional update (7 did not comply)**
  - 4. Administrative—C. Wilson**
    - a. Education rules status**
    - b. Coordination of information dissemination thru IBOE & ICPAS**
    - c. Military Policy**
    - d. ED payroll records transfer to Fish**
    - e. Bd. Member requirements for continuing & proposed new members**
    - f. Request from Kathy Horton**
    - g. Ethics issues**
- Action**

**LUNCH**

**ILBOA COMMITTEE AND TASK FORCE REPORTS**

- 5. Candidacy Committee—R. York**
  - a. Report of appeals**
  - b. Policy decisions on foreign credentials**

- 6. Education Advisory Task Force—P. Yunker**
  - a. Report on EATF meeting**
- 7. Executive Committee—Ken Hull**
- 8. Finance Committee report—G. Fish**
  - a. Financial Report**
- 9. Nominating—M. Swick**
  - a. Committee report**
  - b. NASBA Nominating Committee**
- 10. State Liaison—M. Cartier**
- 11. Strategic Planning—K. Hull**

#### **NASBA/AICPA COMMITTEE REPORTS**

- 12. Audit Committee—K. Hull**
- 13. Bylaws Committee—C. Herting/M. Swick**
- 14. St. Bd. Relevance & Effectiveness Committee—C Wilson**
  - a. Proposed plan and Illinois participation**
- 15. Nominating Committee—M. Swick**
- 16. BOE & BEC—Internationalization of Exam—G. Fish**

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

#### **ADJOURNMENT**