

**Illinois Board of Examiners Meeting  
October 19—10:00 AM—3:00 PM  
Illinois CPA Society-Building Conference Room  
550 W. Jackson Blvd., Chicago, IL**

**Call To Order**

- Action**
- 1. Approval of August 17, 2010 meeting minutes**
  - 2. Report of the Chair—K. Hull**
    - a. Meeting with U of I**
    - b. Strategic Planning**
  - 3. Report of the Executive Director—R. Friedewald**

**Action**

    - a. Presentation of Scores**
    - b. Iron Data**
    - c. ALD update**
    - d. CLEAR Conference report**
    - e. Administrative Rules update**
    - f. Record retention—Washington state**
    - g. Manual**
  - 4. Hearing—Mr. Robert Slobig, Hearing Officer  
11:00 AM—Sanjay Sen—Attending by phone**

**Executive Session**

**LUNCH**

**ILBOA COMMITTEE AND TASK FORCE REPORTS**

- 5. Finance Committee report—G. Fish**
  - a. Financial Report**
- 6. Administrative—C. Wilson**
  - a. Update on Jeannie Folk project**
  - b. Ethics exam time limit?**

- 7. Candidacy Committee—R. York**  
**a. Report of appeals**  
**b. Variance requests**  
**Action c. Board approval for Chair to sign Variances**

**8. Education Advisory Task Force—P. Yunker**

**9. Nominating—M. Swick**

**10. State Liaison—M. Cartier**

**11. Strategic Planning—K. Hull**

**NASBA/AICPA COMMITTEE REPORTS**

**12. Audit—K. Hull**

**13. Bylaws—C. Herting/M. Swick**

**14. BOE & BEC—Internationalization of Exam—G. Fish**

**15. St. Bd. Relevance & Effectiveness Cmte.—M. Cartier/C Wilson**

**16. Nominating Committee—M. Swick**

**17. Relations with Member Boards—C. Herting**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**