

**Illinois Board of Examiners Meeting
June 16 2010—10:00 AM—3:00 PM
Illinois CPA Society-Building Conference Room, 9th Floor
550 W. Jackson Blvd., Chicago, IL**

Call To Order

- Action**
- 1. Approval of April 28, 2010 meeting minutes**
 - 2. Report of the Chair—M. Swick**
 - a. Review of Regional meeting**
 - b. Center for the Public Trust**
 - 3. Report of the Executive Director—R. Friedewald**
 - a. VERSA**
 - b. Website**
 - c. Retirement update**
 - d. Hearings**
 - 4. Review of EATF reception- P. Yunker**
 - 5. Review of AICPA Forum- K. Hull**
 - 6. Finance Committee report—M. Cartier**
 - Financials**
 - Executive Session**
 - 7. Administrative—C. Wilson**

LUNCH

ILBOA COMMITTEE AND TASK FORCE REPORTS

- 8. Candidacy Committee—R. York**
 - Site visit update**
- 9. Education Advisory Task Force—P. Yunker**
 - Report on EATF reception**
- 10. Nominating—C. Herting**
- 11. State Liaison—G. Fish**
- 12. Strategic Planning—K. Hull**

NASBA/AICPA COMMITTEE REPORTS

13. Audit—K. Hull

14. Bylaws—C. Herting/M. Swick

15. Education—P. Yunker

**16. BOE & BEC—Internationalization of Exam—G. Fish
B.O.E. May 13-14 meeting report**

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

18. Nominating Committee—M. Swick

19. Relations with Member Boards—C. Herting

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

**Illinois Board of Examiners (IBOE) Meeting
June 16, 2010 3:15 PM – 3:30 PM
Illinois CPA Society- Room A
550 W. Jackson St., Chicago, IL**

Call To Order- M. Swick

- 1. Election of 2010-2011 Chair and Vice-Chair**
- 2. 2010-2011 IBOE Committee Assignment and Meeting Schedules**
- 3. Fiscal year 2010 Meeting Dates**

3:30 PM

Adjournment