

**Illinois Board of Examiners Meeting
April 24, 2012—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 January 17, 2012 meeting minutes**
 - 2. Report of the Chair—G. Fish**
 - a. Status of NIU proposal**
 - 3. Report of the Executive Director—R. Friedewald**
 - a. 12Q1 scores**
 - b. Review EATF meeting expenses**
 - c. Auditor General**
 - d. Iron Data status**
- ACTION**
- 4. ICPAS legislative review- M. Green**

LUNCH

ILBOE COMMITTEE AND TASK FORCE REPORTS

- 5. Administrative—T. Winkler**
- 6. Candidacy Committee—P. Yunker**
 - a. report of appeals**
- 7. Education Advisory Task Force—P. Yunker**

Review of meeting
- 8. Finance Committee—T. Winkler**

Financials
- 9. Nominating—K. Hull**

Report of committee meeting
- 10. State Liaison—S. Morrow**
- 11. Strategic Planning—K. Hull**

NASBA/AICPA COMMITTEE REPORTS

12. Audit—K. Hull

13. Bylaws—C. Herting/

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

15. Nominating Committee—C. Herting/G. Fish

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

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT