

**Illinois Board of Examiners Meeting
January 17, 2012—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 18, 2012 meeting minutes
2. Report of the Chair—G. Fish
- a. Status of NIU proposal
 - b. NASBA/ Annual Meeting Review
- ACTION** c. U of I Transition agreement
3. Report of the Executive Director—R. Friedewald
- a. 11Q4 scores
 - b. applications processed report
 - c. Auditor General
 - d. Iron Data status
 - e. NASBA Committee Handbook
- ACTION**
4. ICPAS legislative review- M. Green

LUNCH

5. Administrative Rule discussion- P. Yunker

ILBOE COMMITTEE AND TASK FORCE REPORTS

6. Administrative—T. Winkler
7. Candidacy Committee—P. Yunker
- a. report of appeals
7. Education Advisory Task Force—C. Wilson
9. Finance Committee—T. Winkler
- Budget follow-up
10. Nominating—K. Hull
11. State Liaison—S. Morrow
12. Strategic Planning—K. Hull

NASBA/AICPA COMMITTEE REPORTS

13. Audit—K. Hull

14. Bylaws—C. Herting/M. Swick

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

16. Nominating Committee—M. Swick

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

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT