

**Illinois Board of Examiners Meeting  
July 25, 2013—10:00 AM—3:00 PM  
1120 E. Diehl Road  
Naperville, IL 60563**

**Call To Order**

**ACTION Approval of Minutes**

**Report of the Chair—T. Winkler  
Review of Regional Meeting  
UAA Exposure Draft**

**ACTION Report of Executive Director—R. Friedewald  
2Q13 Scores--approval  
Performance review—2012 exam  
Travel  
Review of Move**

**Legislative Update—Marty Green, V.P., ICPAS**

**TOUR OF NEW OFFICE FACILITIES—R. Friedewald**

**LUNCH**

**Administrative Committee—T. Winkler**

**Candidacy Committee—C. Herting  
Review of appeals**

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

**Finance Committee—P. Yunker  
Year end report  
Application year end report**

**Nominating Committee—C. Herting/C. Wilson  
Report on Committee activity**

**State Liaison Committee—S. Morrow**

**Strategic Planning—**

**NASBA/AICPA COMMITTEE REPORTS**

**Nominating Committee—C. Herting**