

**Illinois Board of Examiners Meeting
October 18, 2011—11:00 AM- 4:00 PM
Illinois CPA Society- Conference Room A
550 W. Jackson Blvd., Chicago, IL**

11:00 AM

Call To Order

- ACTION**
- 1. Approval of July 12, 2011 meeting minutes**
 - 2. Report of the Chair—G. Fish**
 - a. Status of NIU proposal**
 - b. NASBA/ Annual Meeting**
 - 3. Report of the Executive Director—R. Friedewald**
 - a. Rules Amendment-10-7-11**
 - b. 11Q3 scores**
 - c. Applications processed report**
 - d. Provisional applicant denials (3)**
 - e. Auditor General**
 - f. Iron Data status**
 - 4. ICPAS proposal- M. Green**

LUNCH

ILBOA COMMITTEE AND TASK FORCE REPORTS

- 5. Administrative—T. Winkler**
- 6. Candidacy Committee—C. Herting**
 - a. report of appeals**
- 7. Education Advisory Task Force—C. Wilson**
 - a. Illinois Teacher’s Conference-DePaul (Nov. 4)**
 - b. ICPAS Webinar—Educator Update (Nov. 9)**
 - c. ICPAS Webinar—Student Update (Nov. 30)**
 - d. EATF—April 13, 2012 @ ISU**
- 8. Finance Committee—T. Winkler**
 - Financial Report**
 - Budget follow-up**
- 9. Nominating—K. Hull**
- 10. State Liaison—S. Morrow**

11. Strategic Planning—K. Hull

NASBA/AICPA COMMITTEE REPORTS

12. Audit—K. Hull

13. Bylaws—C. Herting/M. Swick

**14 St. Board Relevance & Effectiveness Committee—C. Wilson
a. status**

15. Nominating Committee—M. Swick

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

UNFINISHED BUSINESS

NEW BUSINESS

Board Orientation Plan- K. Hull

ADJOURNMENT