Illinois Board of Examiners Meeting January 21, 2010—10:00 AM—3:00 PM Illinois CPA Society-Building Conference Room, 9th Floor 550 W. Jackson Blvd., Chicago, IL

10:00 AM		Call To Order
10:05 AM	Action	1. Approval of October 26, 2009 meeting minutes
10:10 AM		 2. Report of the Chair—M. Swick a. Letter to ICPAS b. CPA Banquet June 15, 2010 c. Vice-Chair recommendation/discussion
10:30 AM		3. Report of the Executive Director—R. Friedewald a. Transcript transfer b. New data system c. New phone system d. Website update e. IL school pass rates f. Q4 09 scores g. Prometric site closing h. Exam fees i. Changes to Committee descriptions 1. Nominating 2. Financial 3. Strategic Planning
11:00 AM		4. Finance Committee report—M. Cartier a. Proposal to condense financial info to board b. Financials c. Applications d. Auditor General Update
11:30 AM	Action Action	5. Administrative a. Rules- 1490. b. Letter/Certificate c. Event Policy d. Use of J. Folk (Ethics Project, etc.)
12:00 PM		LUNCH
		ILBOA COMMITTEE AND TASK FORCE REPORTS
12:45 PM		6. Candidacy Committee Site visit update

1:00 PM	7. Education Advisory Task Force—P. Yunker a. Should the EATF be a Committee b. Future Meetings
1:15 PM	8. Nominating—C. Herting
1:20 PM	9. State Liaison—G. Fish
1:25 PM	10. Strategic Planning—K. Hull
	NASBA/AICPA COMMITTEE REPORTS
1:40 PM	11. Audit—K. Hull
1:45 PM	12. Bylaws—C. Herting/M. Swick
1:50 PM	13. Education—P. Yunker
2:00 PM	14. BOE & BEC—Internationalization of Exam—G. Fish Uniform CPA Exam & FAQs
2:25PM	15. St. Bd. Relevance & Effectiveness Cmte.—M. Cartier/C Wilson
2:30PM	16. Nominating Committee—M. Swick
2:35 PM	17. Relations with Member Boards—C. Herting
	UNFINISHED BUSINESS
	NEW BUSINESS
3:00 PM	ADJOURNMENT

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