

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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