

**Illinois Board of Examiners Meeting  
April 28, 2010—10:15 AM—3:00 PM  
Illinois CPA Society-Building Conference Room, 9<sup>th</sup> Floor  
550 W. Jackson Blvd., Chicago, IL**

- 10:15 AM**                    **Call To Order**
- 10:20 AM**   **Action**    **1. Approval of January 21, 2009 meeting minutes**
- 10:25 AM**                    **2. Report of the Chair—M. Swick**  
   **a.) NASBA Nominating Cmte & Board of Directors recommendations**  
   **b.) NASBA Awards Nominations**  
   **c.) Return on Investment**
- 10:45 AM**                    **3. Report of the Executive Director—R. Friedewald**  
   **a.) Discussion of procedure for denial of provisional candidates**  
   **b.) Voluntary retirement & staffing**  
   **c.) New data system**  
   **d.) ICPAS Reg & Leg Committee--legislation**  
   **e.) Q110 scores**  
   **f.) Board Handbook Update**
- Action**
- 11:00 AM**                    **4. Finance Committee report—M. Cartier**  
   **a.) Financial Statements- March 31, 2010**  
   **b.) Application update**  
   **c.) Auditor General update**  
   **d.) Website status**
- 11:30 AM**                    **5. Administrative—C. Wilson**  
   **a.) Discussion of 1400.90 responses**  
   **b.) Certificates**  
   **c.) J. Folk**
- 12:00 PM**                    **LUNCH**
- ILBOA COMMITTEE AND TASK FORCE REPORTS**
- 12:45 PM**                    **6. Candidacy Committee—R. York**  
   **a.) Site visit update**  
   **b.) Candidate appeal update**
- Action**
- 1:00 PM**                    **7. Education Advisory Task Force—P. Yunker**  
   **a.) Preparation for EATF meeting in June**

**1:15 PM**                    **8. Nominating—C. Herting**  
   **a.) Nominations Committee report**

**1:20 PM**                    **9. State Liaison—G. Fish**

**1:25 PM**                    **10. Strategic Planning—K. Hull**  
   **a.) Committee meeting report**

**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**

**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**

**International Forum**

**3:00 PM**                    **ADJOURNMENT**