

**Illinois Board of Examiners Meeting
July 22, 2009—10:00 AM—3:00 PM
Illinois CPA Society- Room A
550 W. Jackson Blvd., Chicago, IL**

- 10:00 AM** Call To Order
- 10:05 AM ACTION 1.** Approval of May 18, 2009 meeting minutes—M. Swick
Additions/changes to agenda of July 22, 2009
- 10:15 AM** 2. Report of the Chair—M. Swick
Board of Directors Mtg- update
- 10:30 AM** 3. Report of the Executive Director—R. Friedewald
Scores
Wall Certificates
Ortiz letter
Office operations review update
IFDPR info
- 10:45 AM** 4. Foreign Evaluation discussion—Debbie Knight
- 11:15 AM** 5. CPA Exam-Entry Level vs Two Tier—P. Cartier
- 12:00 PM** LUNCH
- ILBOA COMMITTEE AND TASK FORCE REPORTS**
- 1:00 PM** 6. Administrative—K. Hull
Admin. Rules-Education
- 1:15 PM ACTION 7.** Candidacy Committee—P. Yunker
Candidate appeal report
- 1:30 PM** 8. Education Advisory Task Force—P. Yunker
Update and Meeting Agenda
- 1:40 PM ACTION 9.** Finance Committee—M. Swick
Budget approval
Financials
Applications
- 2:00 PM** 10. Infrastructure—M. Swick
11. Nominating—C. Wilson
12. State Liaison—P. Cartier

2:10 PM **13. Strategic Planning—G. Fish
Report**

NASBA/AICPA COMMITTEE REPORTS

2:20 PM **14. Audit—K. Hull**

2:25 PM **15. Bylaws—C. Herting/M. Swick**

2:30 PM **16 Education—P. Yunker
International Exam Proposal Discussion**

2:45 PM **17. Internationalization of the CPA Exam—G. Fish**

2:55 PM **18. Model Board Committee—M. Cartier**

3:00 PM **19 Relations with Member Boards—C. Herting**

UNFINISHED BUSINESS

NEW BUSINESS

3:05 PM **ADJOURNMENT**

**Illinois Board of Examiners (IBOE) Meeting
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3:15 PM

Call To Order- C. Herting

1. Election of 2009-2010 Chair and Vice-Chair

2. 2009-2010 IBOE Committee Assignment and Meeting Schedules

3. Fiscal year 2010 Meeting Dates

October 26, 2009

January 21, 2010

April 22, 2010

June 17, 2010

July 29, 2010

3:30 PM

Adjournment