	Illinois Board of Examiners Meeting October 26, 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 July 22, 2009 meeting minutes
10:15 AM	2. Report of the Chair—M. Swick 2009 Forum of International Regulators w/ C. Wilson BOE Lunch Participation at CPA review sponsored events
10:30 AM	3. Report of the Executive Director—R. Friedewald Focus Question Responses Telecom Update Meeting with Registrar- U of I Scores-09Q3
11:00 AM	 4. Finance Committee report—M. Cartier a. Financial Statements-June 30, 2009 & Sept. 30, 2009 b. Auditor General Update
11:30 AM	5. Report- G. Fish CLEAR update Announcement of appt. to ICPAS Reg & Leg Cmte
12:00 PM	LUNCH
	ILBOA COMMITTEE AND TASK FORCE REPORTS
12:30 PM Action	6. Administrative—C. Wilson 1490.00 Rules changes approval
1:00 PM	7. Candidacy Committee—R. York Provisional Candidates Site visit update
1:30 PM	8. Education Advisory Task Force—P. Yunker Report on EATF Meeting
1:45 PM	9. Nominating—C. Herting
1:50 PM	10. State Liaison—G. Fish Mutual Recognition Agreement

2:00 PM 11. Strategic Planning—K. Hull

NASBA/AICPA COMMITTEE REPORTS

2:05 PM	12. Audit—K. Hull
2:10 PM	13. Bylaws—C. Herting/M. Swick
2:15PM	14. Education—P. Yunker
2:20 PM	15. Internationalization of the CPA Exam—G. Fish
2:25PM	16. Model Board Committee—M. Cartier NASBA communication with PARC
2:40 PM	17. Relations with Member Boards—C. Herting
	UNFINISHED BUSINESS
	NEW BUSINESS NASBA Annual Mtg. incl. airport transportation New Board Member Orientation M. Cartier report on mtg w/Mr. Brandt

3:00 PM ADJOURNMENT

FYI Distribution: Letter from Colorado Letter from Dr. Serfoss AICPA Sept. 18th Mtg. Highlights

10-21-Edit