

**Illinois Board of Examiners Meeting  
August 17, 2010—10:00 AM—3:00 PM  
Illinois CPA Society-Conference Room A  
550 W. Jackson Blvd., Chicago, IL**

**Call To Order**

**Introduction and Recognition of new members**

**Dennis Bielke  
Sharon Morrow  
Thomas Winkler**

- Action**
- 1. Approval of June 16, 2010 meeting minutes**
  - 2. Report of the Chair—K. Hull**
    - a. CPT membership update (w/M. Swick)**
    - b. Committee Assignments**
    - c. Meeting dates**
  - 3. Report of the Executive Director—R. Friedewald**
    - a. Staffing**
    - b. Iron data**
    - c. ALD Committee report**
    - d. Presentation of scores**
    - e. Board manual update**
    - f. Provisional reciprocity**
  - 4. Hearing—Mr. Robert Slobig, Hearing Officer**  
**11:00 AM-- William Dunne**  
**Executive Session**
- Action**

**LUNCH**

**ILBOA COMMITTEE AND TASK FORCE REPORTS**

- 5. Finance Committee report—G. Fish**
  - a. Financials**
  - b. Budget**
- 6. Administrative—C. Wilson**
  - a. Jeannie Folk update**

- 7. Candidacy Committee—R. York**
  - a. Report of appeals**
  - b. Variance requests**
- 8. Education Advisory Task Force—P. Yunker**
- 9. Nominating—C. Herting**  
**Process going forward**
- 10. State Liaison—G. Fish**
- 11. Strategic Planning—K. Hull**

#### **NASBA/AICPA COMMITTEE REPORTS**

- 12. Audit—K. Hull**
- 13. Bylaws—C. Herting/M. Swick**
- 14. Education—P. Yunker**
- 15. BOE & BEC—Internationalization of Exam—G. Fish**  
**Report on iEXAM meeting – August 10, 2010**
- 16. St. Bd. Relevance & Effectiveness Cmte.—M. Cartier/C Wilson**
- 17. Nominating Committee—M. Swick**
- 18. Relations with Member Boards—C. Herting**

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

**Quarterly Communication**

#### **ADJOURNMENT**