

Board of Examiners Meeting  
January 16, 2008 9:30 a.m. – 2:30 p.m.  
Illinois CPA Society  
550 W. Jackson, Meeting Room A  
Chicago IL

**AGENDA**

- 9:30 a.m.           **Call to Order**
- 9:35    ACTION    1. Approval of October 17, 2007, board meeting minutes – C. Wilson  
                          - Additions/changes to agenda of January 16, 2008 Board Meeting
- 9:40 a.m.           2. Report of the Chair – C. Wilson
- 9:45 a.m.           3. Craig Mills – Executive Director of the AICPA Examinations Team
- 11:00               4. Report of the Executive Director – J. Vician  
          ACTION    - Presentation of October-November 2007 CPA Examination scores  
                          - Revised candidate performance (diagnostic) reports  
                          - IL exam statistics through 07Q4  
                          - Board meeting follow-up update
- IBOE Committee and Task Force Reports**
- 11:00               5. Administrative – K. Hull
- 11:10               6. Candidacy Committee – M. Swick  
                          - AICPA Invitation to Comment: Improving the Uniform CPA Exam
- 11:30               7. Finance Committee – C. Herting  
                          - Monthly revenue/application summary  
                          - Six-month financial statement (V. Van Uithoven) (email or handout)  
                          - Versa eGateway Go Live (V. Van Uithoven)
- 12:00 noon           8. Nominating – P. Yunker
- 12:10 p.m.           9. State Liaison – P. Cartier  
                          - November 2007 Focus Question responses  
                          - ERB Management Letter (via email)  
                          - Regulation and Legislation Committee (ICPAS)
- 12:15 p.m.           Working lunch
- 12:25               10. Strategic Planning Task Force – G. Fish, K. Hull  
                          - Revised IBOE Strategic Plan
- NASBA/AICPA Committee Reports**
- 1:00                11. Awards – K. Hull

- 1:05 12. Bylaws - M. Swick
- 1:10 13. Communications – P. Cartier
- 1:20 14. Education – P. Yunker
  - Review of UAA Education Model Rules Exposure Draft
- 1:40 15. Internationalization of the CPA Exam – G. Fish
- 1:50 16. Nominating – M. Swick
  - NASBA Vice-Chair Nominations
- 2:00 17. Regulatory Structures & Issues – C. Herting
- 2:05 18. Relations with Member Boards – C. Herting
- 2:15 19. AICPA State Board Committee – J. Vician
- 2:20 20. AICPA PAOC – G. Fish

**Unfinished Business**

- 2:25 21. Memorandum of Understanding – J. Vician
- 2:30 22. Education Advisory Task Force – P. Yunker
- 23. Auditor General – J. Vician

2:35 **New Business**

2:35 **Adjournment**