

Illinois Board of Examiners Meeting  
January 20, 2009 10:00 a.m. – 3:00 p.m.  
Illinois CPA Society  
550 W. Jackson, Meeting Room A  
Chicago IL

**AGENDA**

- 10:00 a.m.           **Call to Order**
- 10:05   ACTION   1. Approval of October 17, 2008, board meeting minutes – C. Herting  
                          - Additions/changes to agenda of January 20, 2009 Board Meeting
- 10:10                   2. Report of the Chair – C. Herting  
                          - Introduction of new Executive Director, Russ Friedewald  
                          - NASBA BOD meeting, January 15 -17, 2009
- 10:30                   3. Report of the Executive Director – J. Vician  
  ACTION            - Presentation of October-November 2008 CPA Examination scores  
                          - Processing statistics  
                          - IL exam statistics through 08Q4  
                          - Board meeting follow-up update
- IBOE Committee and Task Force Reports**
- 10:45                   4. Administrative – K. Hull  
                          - UAA Model Rules 5-1, 5-2
- 11:05                   5. Candidacy Committee – P. Yunker  
                          - Provisional candidates
- 11:25                   6. Education Advisory Task Force – P. Yunker  
                          - Next meeting, March 6, 2009, ISU
- 11:45                   7. Finance Committee – M. Swick  
                          - Monthly revenue/application summary  
                          - Six-month financial statement (V. Van Uithoven)
- 12:15 p.m.           Lunch
- 12:45                   8. Infrastructure – M. Swick  
                          - Internal controls  
                          - RFP for external audit
- 1:00                    9. Nominating – C. Wilson
- 1:15                    10. State Liaison – P. Cartier  
                          - November 2008 Focus Question response  
                          - Regulation and Legislation Committee (ICPAS) December 9, 2008
- 1:20                    11. Strategic Planning – G. Fish

**NASBA/AICPA Committee Reports**

- 1:25 12. Audit – K. Hull
- 1:30 13. Bylaws - C. Herting, M. Swick
- 1:35 14. Education – P. Yunker
- 1:40 15. Internationalization of the CPA Exam – G. Fish
- 1:50 16. Model Board Committee – M. Cartier
- 2:00 17. Relations with Member Boards – C. Herting
- 2:10 18. AICPA State Board Committee – J. Vician

**Unfinished Business**

- 2:15 19. Memorandum of Understanding – J. Vician
- 2:25 20. NASBA 120-150 Discussion Paper (revised) – G. Fish  
- Jerry Searfoss' response
- 2:35 21. CLEAR conference reports – J. Vician, G. Fish

**New Business**

- 2:45 22. Board State Ethics Requirement – R. Friedewald
- 2:50 23. NASBA 2009-2010 Vice Chair Nomination – C. Herting  
(due February 26, 2009)

3:00 p.m. **Adjournment**