

Board of Examiners Meeting
April 23, 2008 10:00 a.m. – 3:00 p.m.
Illinois CPA Society
550 W. Jackson, Meeting Room A
Chicago IL

AGENDA (04-22-08)

- 10:00 a.m. **Call to Order**
- 10:05 ACTION 1. Approval of January 16, 2008 and April 16, 2008, board meeting minutes – C. Wilson
 - Additions/changes to agenda of April 23, 2008 Board Meeting
- 10:10 2. Report of the Executive Director – J. Vician
 ACTION - Presentation of January-February 2008 CPA Examination scores
 ACTION - Candidacy Committee case – double testing in 08Q1 window – M. Swick
 - IL exam statistics through 08Q1
 - Board meeting follow-up update (including MOU and legal update)
 - Updated Disaster Recovery Plan
- 10:40 3. Report of the Chair – C. Wilson
 - Board infrastructure and succession planning
- IBOE Committee and Task Force Reports**
- 11:30 4. Administrative – K. Hull
- 11:35 5. Candidacy Committee – M. Swick
- 11:40 6. Education Advisory Task Force Meeting (02-29-08) – P. Yunker
- 12:00 noon Break and lunch
- 12:25 p.m. 7. Finance Committee – C. Herting
 - Monthly revenue/application summary
 - Financial statement (V. Van Uithoven)
 - Versa eGateway Update (V. Van Uithoven)
 - FY09 budget planning
- 12:45 8. Nominating – P. Yunker
 ACTION - IBOE Board recommendations FY09
- 1:00 9. State Liaison – P. Cartier
 - Regulation and Legislation Committee (ICPAS)
- 1:05 10. White Paper: Status of the CPA Exam – G. Fish
- 1:20 11. Strategic Planning Task Force – G. Fish, K. Hull
 - Revised IBOE Strategic Plan

NASBA/AICPA Committee Reports

- 1:40 12. Awards – K. Hull
- 1:45 13. Bylaws - M. Swick
- 1:50 14. Communications – P. Cartier
- 1:55 15. Education – P. Yunker
- 2:00 16. Internationalization of the CPA Exam – G. Fish
- 2:15 17. Nominating – M. Swick
ACTION - Vice-Chair Nominations/recommendation letter(s) from IBOE
ACTION - Regional and Directors at Large Nominations
- 2:30 18. Regulatory Structures & Issues – C. Herting
- 2:35 19. Relations with Member Boards – C. Herting
- 2:45 20. AICPA State Board Committee – J. Vician
- 2:50 21. AICPA PAOC – G. Fish

Unfinished Business

New Business

- 2:55 22. NASBA + AICPA Committee Interest Forms 2008-2009 – C. Wilson
- 3:00 23. Future Meetings – C. Wilson
 - NASBA Regional (June 11-13, 2008; June 18-20, 2008)
 - NASBA CPA Exam Conference (May 19, 2008)
 - ICPAS banquet (May 29, 2008)
 - IBOE Board meetings (June 25 and July 30, 2008)

- 3:00 **Adjournment**