

**Illinois Board of Examiners Meeting  
May 18, 2009—11:00 AM- 5:00 PM  
Illinois CPA Society- Training Room  
550 W. Jackson Blvd., Chicago, IL**

- 11:00 AM** Call To Order
- 11:05 AM** ACTION 1. Approval of March 13, 2009 meeting minutes—C. Herting  
Additions/changes to agenda of March 13, 2009
- 11:10 AM** 2. Report of the Chair—C. Herting  
Introduction of Robbin Burge  
Quarterly Communication Bundle (report of BOD mtg.  
highlights, Focus questions & Exec. Summary)  
Conrad letter to Pearson re: Cmte. Appointments
- 11:30 AM** 4. Report of the Executive Director—R. Friedewald
- a. Auditor General control checklist & status
  - b. 09Q1 scores
  - c. Status of University relations
  - d. Evaluator info
  - e. Philippine education
  - f. ALD Task Force appointment
- 12:00 PM** LUNCH
- 12:45 PM** 5. Ed Ortiz- Address the Board
- ILBOA COMMITTEE AND TASK FORCE REPORTS**
- 1:00 PM** 6. Administrative—K. Hull  
Review Responses to Administrative Rules e-mail to  
educators
- 1:35 PM** 7. Candidacy Committee—P. Yunker  
Site Visits
- 2:05 PM** 8. Education Advisory Task Force—P. Yunker
- 2:10 PM** 9. Finance Committee—M. Swick  
Financial Report  
Budget follow-up

**2:40 PM**                    **10. Infrastructure—M. Swick**

**2:45 PM**                    **11. Nominating—C. Wilson**  
**ACTION**                    **Nominations**  
                                 **Governor appointment nominations**

**3:15 PM**                    **12. State Liaison—P. Cartier**

**3:20 PM**                    **13. Strategic Planning—G. Fish**

**NASBA/AICPA COMMITTEE REPORTS**

**3:30 PM**                    **14. Audit—K. Hull**

**3:35 PM**                    **15. Bylaws—C. Herting/M. Swick**

**3:40 PM**                    **16 Education—P. Yunker**

**3:45 PM**                    **17. Internationalization of the CPA Exam—G. Fish**

**3:50 PM**                    **18. Model Board Committee—M. Cartier**

**3:55 PM**                    **19 Relations with Member Boards—C. Herting**

**4:00 PM**                    **20. AICPA State Board Committee—(J. Vician)**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**4:15 PM**                    **ADJOURNMENT**