2015 Spring National Meeting  
Phoenix, AZ

EXAMINATION OVERSIGHT (E) TASK FORCE  
Sunday, March 29, 2015  
12:00 – 1:00 p.m.  
Phoenix Convention Center North—Rm 124—Street Level

ROLL CALL

Ohio – Chair  Hawaii  Massachusetts  Oregon  
Michigan – Vice Chair  Idaho  Minnesota  Pennsylvania  
Alabama  Illinois  Missouri  Puerto Rico  
Alaska  Indiana  Nevada  Rhode Island  
Arkansas  Iowa  New Hampshire  Utah  
California  Kansas  New Jersey  Virginia  
Connecticut  Kentucky  New Mexico  Washington  
Delaware  Louisiana  North Carolina  Wisconsin  
District of Columbia  Maryland  Oklahoma  Wyoming

AGENDA

1. Consider Adoption of the Feb. 12 E-Vote Minutes Regarding the Reconstitution of its Working Groups and Proposed Charges—Bill Harrington (OH)  
   Attachment One

2. Consider Adoption of its Working Group Reports—Bill Harrington (OH)  
   Attachment Two
   • Electronic Workpaper (E) Working Group—Susan Bernard (CA)  
   • Financial Examiners Handbook (E) Technical Group—Al Bottalico (CA)  
   • IT Examination (E) Working Group—Pat McNaughton (WA)

3. Any Other Matters Brought Before the Task Force—Bill Harrington (OH)

4. Adjournment