

Agenda Item 1



Meeting Location: Hilton New York, New York, USA

Meeting Date: Oct 17-19, 2011

Minutes and Opening Remarks

Objective of Agenda Item

1. To approve the minutes of the June 2011 IESBA meeting.
2. To approve the minutes of the July 2011 IESBA meeting by teleconference
3. To receive a report from the Chair regarding activities since the June 2011 meeting.

Material Presented

Agenda Paper 1	This Agenda Paper
Agenda Paper 1-A	Draft IESBA Minutes June 2011, Warsaw
Agenda Paper 1-B	Draft IESBA Minutes Conference Call July 21, 2011

Action Requested

1. IESBA members are asked to approve the IESBA minutes from the June 2011 meeting, as well as the minutes from the July 2011 teleconference.