

**Illinois Board of Examiners Meeting
July 14, 2014—9:00 AM
1120 E. Diehl Road, Suite 165
Naperville, IL 60563**

Call To Order

ACTION Approval of April 25, 2014 minutes

**Report of the Chair—Dr. Penny Yunker
Regional NASBA meetings- Follow up
Financial audit-RFP
Board Certificate
Other**

**ACTION
ACTION**

**ACTION Report of the Executive Director—R. Friedewald
a. Score report—14Q2—Board signature-14Q1 stats
b. Status of systems review/system security
c. Legal opinions (Privacy, Indemnification, Investment)
d. NASBA International Evaluations- fy 14 report
e. Report update
f. Ric Rose status
Miscellaneous information**

**ACTION ICPAS- Jennifer Schultz
Mailing insert**

**Joan Waggoner- Chair- Public Accounting Registration & Licensing
Committee**

ILBOA COMMITTEE AND TASK FORCE REPORTS

**Administrative—T. Winkler
Rule re-write**

**Candidacy Committee—C. Herting
Report of Committee activity**

Education Advisory Task Force—S. Petravick

**Finance Committee—H. Engle
Financial report**

**Nominating—T. Winkler
State Liaison—S. Morrow**

Strategic Planning—S Holzman

NASBA COMMITTEE REPORTS

Bylaws Committee--T. Winkler

CBT Administration Committee--P. Walker

Communications Committee--J. Kelley

Ethics & Strategic Issues Committee--S. Holzman

Global Strategies Committee--H. Engle

Nominating Committee—C. Herting

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

Illinois Board of Examiners Meeting (SECOND MEETING)

July 14, 2014

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Naperville, IL 60563

Call To Order- P. Yunker

- 1. Election of 2014-2015 Chair and Vice-Chair**
- 2. 2014-2015 IBOE Committee Assignment and Meeting Schedules**
- 3. Fiscal year 2015 Meeting Dates**

Adjournment