

**Illinois Board of Examiners Meeting
April 18, 2018-- 10:00 AM
1120 E. Diehl Road, Suite 165
Naperville, IL**

Call To Order

ACTION Approval of September 27, 2017 minutes

- 1. Report of the Chair—J. Kelley**
 - a. Board nominations**
 - b. Exec. Dir. Review**
 - c. Other matters**

**LEGISLATIVE UPDATE—Marty Green, Vice President, Government Relations,
IL CPA Society**

- ACTION 2. Report of the Executive Director—R. Friedewald**
- a. Approval of scores from 1Q18**
 - b. Viewing provisional scores**
 - d. Penetration testing**
 - e. Administrative Rules update**
 - f. Website update**
 - g. Diversity**
 - h. Auditor General**
 - i. Ethics form**
 - j. Card conversion project**

AICPA Board of Examiners—S. Holzman

ILBOE COMMITTEE AND TASK FORCE REPORTS

Administrative—L. Wojcik

**Candidacy Committee—S. Petravick
Committee appeals report**

**Education Advisory Task Force—S. Petravick
Spring Educator Conference update**

**Finance Committee—S. Mikuta/ M. Hoffman
Financials**

Strategic Planning—R. Kodjayan

Update on strategic plan

NASBA/AICPA COMMITTEE REPORTS

CBT Administration Committee—R. Friedewald

Communications Committee—J. Kelley/S. Holzman

Compliance Assurance Committee—L. Wojcik

Diversity Committee—R. Kodjayan

Adjourn