

**Illinois Board of Examiners Meeting
January 10, 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. After School Matters- NIU**
 - b. NASBA annual mtg. – board member takeaways**

**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 2Q17**
 - b. Rules change update**
 - c. Discussion of possible system update**
 - d. Focus question- Nano learning**
 - e. Life Experience**
 - f. Score notices-mailing vs system notification**
 - g. Annual report**
 - h. COLA**
 - i. Ethics package**

EXECUTIVE SESSION-Personnel matters

AICPA Board of Examiners—S. Holzman

ILBOE COMMITTEE AND TASK FORCE REPORTS

Administrative—L. Wojcik

**Candidacy Committee—S. Petravick
Committee appeals report
Status of 150 vs 120**

**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 review

NASBA/AICPA COMMITTEE REPORTS

CBT Administration Committee—R. Friedewald

Communications Committee—J. Kelley/S. Holzman

Compliance Assurance Committee—L. Wojcik

Education Committee—R. Kodjayan

International Qualifications Appraisal Board—H. Engle

By Laws Committee—S. Mikuta

Adjourn