

**Illinois Board of Examiners Meeting
January 7, 2019-- 10:00 AM
1120 E. Diehl Road, Suite 165
Naperville, IL**

Call To Order

ACTION Approval of October 1, 2018 minutes

- 1. Report of the Chair—S. Mikuta**
 - a. NASBA annual meeting review**

**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 3Q18**
 - b. Penetration Testing update**
 - b. Administrative Rules update 1400.115 –repeal parts**
 - c. Website update**
 - d. Auditor General**
 - e. Annual report**
 - f. University board meeting**
 - g. H.S. visits**
 - h. Continuous testing**

ILBOE COMMITTEE AND TASK FORCE REPORTS

Administrative—L. Wojcik

**Candidacy Committee—J. Folk
Committee appeals report**

Education Committee—S. Petravick

- a. 150 vs 120 (Exam stats)**

**Finance Committee—S. Mikuta/ M. Fitzgerald
Financials/Budget
Discussion- What members would like to see on financial
reports**

Strategic Planning—R. Kodjayan
Update on strategic plan

NASBA/AICPA COMMITTEE REPORTS

By-Laws Committee—T. Homer

CBT Administration Committee—R. Friedewald

Compliance Assurance Committee—L. Wojcik

Diversity Committee—R. Kodjayan

Education Committee—S. Petravick

Ethics Committee—J. Kelley & L. Wojcik

Regulatory Response Committee—S. Mikuta

New Business

Old Business

Adjourn