

**Illinois Board of Examiners Meeting
July 11, 2018-- 10:00 AM
1120 E. Diehl Road, Suite 165
Naperville, IL**

Call To Order

ACTION Approval of April 18 2018 minutes

- 1. Report of the Chair—J. Kelley**
 - a. Welcome Guests**
 - b. Regional Meeting review**
 - c. Alternative Pathway to licensure**
 - d. Regional Outreach**

GUEST: Dr. Rebecca Shortridge, Chair, Dept of Accounting, NIU

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

EXECUTIVE SESSION

- ACTION 2. Report of the Executive Director—R. Friedewald**
- a. Approval of scores from 2Q18**
 - b. Business manager position**
 - e. Penetration Testing update**
 - f. Administrative Rules update**
 - g. Website update**
 - h. Micropact/systems update**
 - i. Auditor General**
 - j. Newsletter**
 - k. 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 review
Research & Analysis discussion
Templates

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

Strategic Planning—R. Kodjayan
Update on strategic plan

NASBA/AICPA COMMITTEE REPORTS

Regional Director report—S Holzman

CBT Administration Committee—R. Friedewald
Denver meeting

Communications Committee—J. Kelley/S. Holzman

Compliance Assurance Committee—L. Wojcik

Diversity Committee—R. Kodjayan

Adjourn

SECOND MEETING:

Call To Order- J. Kelley

Election of Fiscal Year 2019 Chair and Vice-Chair

Adjournment