

**Illinois Board of Examiners Meeting
October 1, 2018-- 10:00 AM
1120 E. Diehl Road, Suite 165
Naperville, IL**

Call To Order

ACTION Approval of July 11, 2018 minutes

- 1. Report of the Chair—S. Mikuta**
 - a. Welcome new members (Annette O'Connor, Brian Whitlock and Brad Danton)**
 - b. Welcome Mary Fitzgerald, Business Manager**
 - c. Committee assignments**
 - d. NASBA annual meeting**

**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**
 - e. Administrative Rules update**
 - f. Website update**
 - g. Auditor General**
 - h. Card conversion project**

ILBOE COMMITTEE AND TASK FORCE REPORTS

Administrative—L. Wojcik

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

Education Advisory Taskforce—S. Petravick

- a. Provisional score release**
- b. Life experience credit**
- c. Research & Analysis requirement**

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

Strategic Planning—R. Kodjayan
Update on strategic plan

NASBA/AICPA COMMITTEE REPORTS

CBT Administration Committee—R. Friedewald

Communications Committee—J. Kelley

Compliance Assurance Committee—L. Wojcik

Diversity Committee—R. Kodjayan

New Business

Old Business

Adjourn