

**Illinois Board of Examiners Meeting
September 27, 2017-- 10:00 AM
1120 E. Diehl Road, Suite 165
Naperville, IL**

Call To Order

ACTION **Approval of July 11, 2017 minutes**

- 1. Report of the Chair—J. Kelley**
 - a. Discussion: Attendance at annual meeting**
 - b. Exam preview**
 - c. College Template discussion (J. Folk)**
 - d. Discussion: Occupational licensing study**
 - e. Discussion—150 vs 120**

LEGISLATIVE UPDATE—Information provided by Marty Green

- 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. 2Q17 exam stats**
 - e. Monthly application report**
 - f. NIU fee update**
 - g. Auditor General**
 - h. NASBA revenue**

AICPA Board of Examiners—S. Holzman
Report of the cut score meeting for the new exam

ILBOE COMMITTEE AND TASK FORCE REPORTS

Administrative—L. Wojcik

Candidacy Committee—S. Petravick
Report on extensions

Education Advisory Task Force—S. Petravick
Discussion of dates for spring Educator Conference

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

Strategic Planning—R. Kodjayan
Update on strategic plan review

NASBA/AICPA COMMITTEE REPORTS

CBT Administration Committee—R. Friedewald
Review of conference call meeting

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