

**Illinois Board of Examiners Meeting
July 23, 2015—10:00 AM
1120 E. Diehl Road
Naperville, IL 60563**

Call To Order

ACTION Approval of Minutes

**Report of the Chair—H. Engle
Chair report
Review of Regional Meeting
Penetration testing**

**ACTION Report of Executive Director—R. Friedewald
2Q15 Scores--approval
Exam statistics- 2Q15
Recognition of Mr. Holzman to B.O.E.
Newsletter/ statistics
Rules discussion/ Education/multi testing, etc
Miscellaneous**

Legislative Update—Marty Green, V.P., ICPAS

ILBOE COMMITTEE REPORTS

Administrative Committee—T. Winkler

**Candidacy Committee—C. Herting
Review of appeals**

Education Advisory Task Force—S. Petravick

Finance Committee—S. Holzman

Nominating Committee—T. Winkler

NASBA/AICPA COMMITTEE REPORTS

By-Laws Committee—T. Winkler

Communications Committee—J. Kelley

Education Committee—R. Kodjayan

Ethics & Strategic Issues Committee—S. Holzman

Global Strategies Committee—H. Engle

Nominating Committee—C. Herting

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

Illinois Board of Examiners Meeting—Second Meeting

July 23, 2015

1120 E. Diehl Road

Naperville, IL 60563

Call to Order- H. Engle

Election of Chair and Vice Chair

ADJOURNMENT