

Illinois Board of Examiners Meeting
July 11, 2017-- 10:00 AM
1120 E. Diehl Road, Suite 165
Naperville, IL

Call To Order

ACTION **Approval of May 3, 2017 minutes**

Report of the Chair—S. Holzman

a. Recap of Regional Meetings

A. Western

B. Eastern

**b. Memorandum of Understanding with NIU re:
Administrative fees**

ACTION **c. Budget FY 2018**

c. Discussion:

A. Use of Titles (UAA)

B. Accreditation

C. Peer Review

D. NOCLAR

LEGISLATIVE UPDATE—Mr. Marty Green, V.P. Legislative Affairs, ICPAS

ACTION **Report of the Executive Director—R. Friedewald**
a. Report on Data Summit held June 20-22 in Philadelphia
b. Rules change update
c. Diversity initiative update
d. Data Analytics on newsletter- discussion

ILBOE COMMITTEE AND TASK FORCE REPORTS

Administrative—L. Wojcik

Candidacy Committee—S. Petravick

Education Advisory Task Force—S. Petravick

Finance Committee—S. Mikuta/ M. Hoffman

Strategic Planning—R. Kodjayan

NASBA/AICPA COMMITTEE REPORTS

CBT Administration Committee—R. Friedewald

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

AICPA COMMITTEE

Board of Examiners—S. Holzman

EXECUTIVE SESSION- Discussion of personnel related matters

ACTION

Adjourn

SECOND MEETING

Call To Order- S. Holzman

Election of Fiscal Year 2018 Chair and Vice-Chair

Adjournment