

**Illinois Board of Examiners Meeting**

**July 21, 2016-- 10:00 AM**

1120 E. Diehl Road, Suite 165

Naperville, IL

**Call To Order**

**ACTION Approval of April 19, 2016 minutes**

**Report of the Chair—S. Holzman**

- a. UAA Exposure Draft**
- b. Regional meeting- Recap**

**ACTION Report of the Executive Director—R. Friedewald**

- a. Score report—16Q2—Board signature & Stats review**
- b. Status of Administrative Rules**
- c. Staffing update & workload**
- d. Accommodating 18 month rule candidates**
- e. NIU benefits charges for employees**
- f. Newsletter**
- g. FAQ mtg. report (5/20)**
- h. Update on office initiatives**

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

**ILBOE COMMITTEE AND TASK FORCE REPORTS**

**Administrative—T. Winkler**

**Candidacy Committee—S. Petravick**

**Education Advisory Task Force—S. Petravick**

- a. ICPAS Diversity Summit review**
- b. NASBA Data Summit review**

**Finance Committee—S. Mikuta/ M. Hoffman**

**Nominating—H. Engle**

**State Liaison—T. Winkler**

**Strategic Planning—R. Kodjayan**

**NASBA/AICPA COMMITTEE REPORTS**

**Communications Committee—J. Kelley**

**Compliance Assurance Committee—L. Wojcik**

**Education Committee—R. Kodjayan**

**Ethics & Strategic Issues Committee—S. Holzman**

**Global Strategies Committee—H. Engle**

**Nominating Committee—S. Holzman**

**Regulatory Response Committee—S. Mikuta**

**AICPA COMMITTEE**

**Board of Examiners—T. Winkler, S. Holzman**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**Executive Session**

**ADJOURN**

**SECOND MEETING**

**Call To Order- S. Holzman, Chair**

**Election of FY 2017 Chair and Vice-Chair**

**Adjourn**