

**Illinois Board of Examiners Meeting**  
**November 9, 2016-- 10:00 AM**  
1120 E. Diehl Road, Suite 165  
Naperville, IL

**Call To Order**

**ACTION**      **Approval of July 21, 2016 minutes**

**Report of the Chair—S. Holzman**

- a. Welcome Kent Reeves**
- b. NASBA Annual Meeting- Recap**
- c. AICPA Council meeting recap**

**11:00 AM- 150 vs 120 Hour discussion with Todd Shapiro by phone**

**ACTION**

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

- a. Score report—16Q3—Board signature & Stats review**
- b. Jurisdiction reports**
- c. Staffing update & workload**
- d. School visit report**
- e. ADA compliance**
- f. Transition Plan**
- g. Investments**
- h. Legislative Audit Commission**

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

**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**

**Communications Committee—J. Kelley**

**Compliance Assurance Committee—L. Wojcik**

**Education Committee—R. Kodjayan**

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

**International Qualifications Appraisal Board—H. Engle**

**Nominating Committee—S. Holzman**

**By Laws Committee—S. Mikuta**

## **AICPA COMMITTEE**

**Board of Examiners—S. Holzman**