

**Illinois Board of Examiners Meeting
April 24, 2019-- 10:00 AM
1120 E. Diehl Road, Suite 165
Naperville, IL**

Call To Order

ACTION Approval of January 7, 2019 minutes

- 1. Report of the Chair—S. Mikuta**
 - a. NASBA regional meeting travel**
 - b. Board appointments**
 - c. Reminder- Election of officers at July 24th meeting**

Legislative update and update on alternative pathway—Todd Shapiro, CEO, IL CPA Society

- ACTION**
- 2. Report of the Executive Director—R. Friedewald**
 - a. Approval of scores from 4Q18**
 - b. Administrative Rules update**
 - d. Website update**
 - e. H.S. visits**
 - f. Exec. Dir. Conference report**

ILBOE COMMITTEE AND TASK FORCE REPORTS

Administrative—L. Wojcik

**Candidacy Committee—J. Folk
Committee appeals report**

**Education Committee—S. Petravick
150 vs 120 discussion**

**Finance Committee—S. Mikuta/ M. Fitzgerald
Financials/Budget**

**Strategic Planning—R. Kodjayan
Update on strategic plan**

NASBA/AICPA COMMITTEE REPORTS

By-Laws Committee—T. Homer

CBT Administration Committee—R. Friedewald

Compliance Assurance Committee—L. Wojcik

Diversity Committee—R. Kodjayan

Education Committee—S. Petravick

Ethics Committee—J. Kelley & L. Wojcik

Professional Ethics Executive Committee—L. Wojcik

Regulatory Response Committee—S. Mikuta

New Business

Old Business

Adjourn