

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

Call To Order

ACTION **Approval of April 24, 2019 minutes**

- 1. Report of the Chair—S. Mikuta**
 - a. NASBA regional meeting report**
 - b. New Board recommendations**
 - c. Annual Meeting Dates & attendance**

ACTION **2. Report of the Executive Director—R. Friedewald**

- a. Approval of scores from 2Q19**
- b. Administrative Rules update**
- d. Website update**
- e. H.S. visits**
- f. Compliance Audit update**
- g. Penetration testing**

- 3. Daniel Dustin- Vice President for State Relations- NASBA**
 - a. Evolution of the CPA- Guiding principles**
 - b. Education—150 vs 120**
 - c. Other**

ACTION **Language for response to NASBA’s request for input on CPA Evolution**

- 4. Marty Green, Vice President for Legislative Affairs, Illinois CPA Society**

ILBOE COMMITTEE AND TASK FORCE REPORTS

Administrative—L. Wojcik

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

**Education Advisory Task Force—S. Petravick
150 vs 120 discussion
2020 Educators Conference**

ACTION **Finance Committee—S. Mikuta/ M. Fitzgerald
Financials/Budget
Approval of budget for FY 20**

Strategic Planning—R. Kodjayan
Update on strategic plan
NASBA/AICPA COMMITTEE REPORTS

By-Laws Committee—T. Homer

CBT Administration Committee—R. Friedewald

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

EXECUTIVE SESSION

New Business

Old Business

Adjourn

SECOND MEETING

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July 24, 2019
1120 E. Diehl Road, Suite 165
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Call To Order- S. Mikuta

- 1. Nominations of Chair and Vice Chair**
- 2. Elections of Officers**
- 3. Fiscal year 2020 Meeting Dates**

Adjourn