

**Illinois Board of Examiners Meeting
October 23, 2019-- 10:00 AM
1120 E. Diehl Road, Suite 165
Naperville, IL**

Call To Order

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

- 1. Report of the Chair—S. Petravick**
 - a. Committee assignments and charges**
 - b. NASBA Annual Meeting**
 - c. Membership update**
 - d. 2019 Report – Supply and Demand of Accounting Grads**

ACTION

- 2. Report of the Executive Director—R. Friedewald**
 - a. Approval of scores from 2Q19**
 - b. Administrative Rules update**
 - e. Nettitude Update**
 - f. Prometric Site Visits**
 - g. Passing through credit card fees**
 - h. Update on outreach activities**

ILBOE COMMITTEE AND TASK FORCE REPORTS

Administrative— B. Whitlock

Candidacy Committee—R. Kodjayan

Education Advisory Task Force—S. Petravick

- **Template update**
- **Proposed agenda for educators’ conference**

Executive Committee – S. Petravick

Finance Committee—L. Wojcik/ M. Fitzgerald

Strategic Planning—T. Homer

- **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

Regulatory Response Committee—S. Mikuta

EXECUTIVE SESSION

Discussion of personnel related matters.

OTHER BUSINESS

ADJOURN

Future Meetings

- January 8, 2020

- April 23, 2020

- July 22, 2020