

**Illinois Board of Examiners Meeting
April 30, 2020—10:00 AM
Conducted Remotely via ZOOM**

Due to the COVID-19 outbreak, the Illinois Board of Examiners meeting on April 30, 2020 at 10:00 am will be conducted remotely. Members of the community may attend virtually during a live stream via ZOOM with password 866027 at <https://zoom.us/j/94612506931?pwd=R2w1M1R3WmJ1UElscVBJWklEM3k0dz09> or by calling 1-312-626-6799. The meeting ID is 946 1250 6931.

Call To Order

ACTION **Approval of January 8, 2020 minutes**

Report of the Chair—S. Petravick

- a. Exposure draft letter- delivered
- b. Update- regional meetings
- c. Vice Chair (2021) discussion
- d. Possible future board candidates
- e. NASBA committee sign up
- f. Reminder of July meeting & election of officers

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

- a. Score report—20Q1—No report
- b. Rules update
- c. Recognition of Sells Award winners
- d. Board newsletter
- e. Update on office due to CORVID-19
- f. Auditor General update

Report from ICPAS- Marty Green, VP, Government Relations

ILBOE COMMITTEE AND TASK FORCE REPORTS

Administrative— B. Whitlock

Candidacy Committee—R. Kodjayan

Education Advisory Task Force—S. Petravick

Executive Committee – S. Petravick

**Finance Committee—L. Wojcik/ M. Fitzgerald
Review financial statements**

**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

AICPA COMMITTEES

PEEK- L. Wojcik

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

Next Meeting: July 30, 2020 at 10:00 am in Naperville, IL