

Illinois Board of Examiners Meeting
July 30, 2020—10:00 AM
Virtual Meeting via Zoom
Meeting ID: <https://zoom.us/j/92306679765>

Call To Order

Report of the Chair—S. Petravick

- a. **UAA Changes - Dan Dustin**
Link to UAA Exposure draft:
<https://nasba.org/blog/2020/05/20/mayuuaa20/>
- b. **Report from ICPAS – Marty Green**
- c. **Board candidates’ discussion**
- d. **Second meeting – election of officers**
- e. **Review- regional meetings**
- f. **NASBA committee sign up**

ACTION **Approval of April 30, 2020 minutes**

Report of the Executive Director—R. Friedewald

- ACTION**
- a. **Score report—20Q1—and 20Q2**
 - b. **Rules update**
 - c. **Board newsletter**
 - d. **Update on office due to COVID-19**
 - e. **Auditor General update**

ILBOE COMMITTEE AND TASK FORCE REPORTS

Administrative— B. Whitlock

Candidacy Committee—R. Kodjayan

Education Advisory Task Force—S. Petravick
Zoom conference for educators – Fall 2020 -CPA evolution

Executive Committee – S. Petravick

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

ACTION **FY 21 Budget**

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

EXECUTIVE SESSION

Discussion of personnel related matters.

ADJOURNMENT

SECOND MEETING
Virtual Meeting via Zoom.
Same Meeting ID at First Meeting

Election of Election of Chair & Vice-Chair

Meeting Dates for FY 21

Adjournment