

Illinois Board of Examiners Meeting
February 5, 2021—10:00 AM
Virtual Meeting via ZOOM
<https://zoom.us/j/94018431139>

Call To Order

Introduction of Colleen Conrad, Executive Vice President & Chief Operating Officer and Daniel Duston, Vice President, State Board Relations for NASBA and their comments on the CPA evolution, remote testing, accreditation and related topics

ACTION **Approval of September 25, 2020 minutes and December 18, 2020 special meeting minutes**

Report of the Chair—L. Wojcik
Ethics Committee- Report on NOCLAR discussions

ACTION **Report of the Executive Director—R. Friedewald**
 a. Score report—20Q4
 b. Rules update
 c. Board newsletter
 d. Auditor General update
 e. 120 hour requirements
 f. NASBA committees for members

Report from ICPAS- Marty Green, VP, Government Relations

ILBOE COMMITTEE AND TASK FORCE REPORTS

Administrative—B. Danton

Candidacy Committee—A. O’Connor

Education Advisory Task Force—M. Caldwell

Executive Committee --L. Wojcik

Finance Committee—B. Whitlock
Review financial statements

Strategic Planning—T. Homer/ R. Friedewald
- Update on strategic plan

NASBA/AICPA COMMITTEE REPORTS

By-Laws Committee—T. Homer

CBT Administration Committee—R. Friedewald

Diversity Committee—R. Kodjayan

Education Committee—Martrice Caldwell

AICPA COMMITTEES

PEEC- L. Wojcik

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT