

Illinois Board of Examiners Meeting
April 30, 2021—11:00 AM
Virtual Meeting via ZOOM
<https://zoom.us/j/96082131117>

Call To Order

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

Report of the Chair—L. Wojcik/ B. Whitlock
a. Educator seminar review

ACTION **Report of the Executive Director—R. Friedewald**
a. Score report—21Q1
b. Rules update
c. Board newsletter
d. AICPA candidate report
e. Pen testing
f. Newsletter stats
g. Elijah Watts Sells Award recipients
h. NASBA proceeds

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/M. Fitzgerald
Review financial statements

ACTION **Strategic Planning—T. Homer/ R. Friedewald**
- Approval of strategic plan as amended

NASBA/AICPA COMMITTEE REPORTS

By-Laws Committee—T. Homer

Awards Committee—R. Friedewald

Education Committee—R. Friedewald

Ethics Committee—L. Wojcik

AICPA COMMITTEES

PEEC- L. Wojcik

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT