

**Illinois Board of Examiners Meeting
July 23, 2021—10:00 AM
NIU Campus Building, Naperville, IL—Room 105
Virtual Meeting via ZOOM**

Call To Order

ACTION **Approval of April 30, 2021 minutes**

Report of the Chair—L. Wojcik/ B. Whitlock

- a. NASBA Regional Meeting recap**
- b. NASBA transition policy**
- c. Annual meeting-San Diego**

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

- a. Score report—21Q2**
- b. Accreditation**
- c. 120 Hours to sit statute**
- d. Extensions-Foreign**
- e. Pen testing**

ACTION **f. Requirements with 120 hours (24 acctg, 12 bus, no degree, prov)**
g. College Level Examination Program (CLEP)
h. Office operations

Report from ICPAS- Marty Green, VP, Government Relations

ACTION **EXECUTIVE SESSION- Personnel matter**

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

ACTION **Review financial statements**
Budget approval

Strategic Planning—T. Homer/ R. Friedewald

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 - Recognition

ADJOURNMENT

SECOND MEETING

Call to Order—Chairman L. Wojcik

Only order of business is to elect a Chair and Vice Chair for Fiscal Year 2022