

**Illinois Board of Examiners Meeting
February 3, 2022—10:00 AM
Virtual Meeting via ZOOM**

Call To Order

ACTION Approval of July 28, 2021 minutes

**Report of the Chair—B. Whitlock
Welcome- Leilani Rodrigo**

ACTION Report of the Executive Director—R. Friedewald

- a. Score report—21Q4
- b. Annual Report
- c. Website
- d. Auditor General
- e. Credit extensions—mostly international
- f. Admin rules for 120
- g. Work Load for January
- h. Nettitude- Spring '22
- i. Education discussion
- j. NASBA Quarterly no shows/expired NTS (\$54,362.26)
- k. Admin. Rules

Report from ICPAS- Marty Green, VP, Government Relations

ILBOE COMMITTEE AND TASK FORCE REPORTS

Administrative—M. Prado

Candidacy Committee—M. Caldwell

Education Advisory Task Force—L. Plascencia

Executive Committee --B. Whitlock

**Finance Committee—A. O'Connor/M. Fitzgerald
Review financial statements**

Strategic Planning—T. Homer/ R. Friedewald

NASBA/AICPA COMMITTEE REPORTS

By-Laws Committee—T. Homer

Communications Committee—B. Whitlock

Diversity Committee—M. Prado/ Abraham/ Caldwell

Education Committee—L. Plascencia/R. Friedewald

AICPA COMMITTEES

None

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT