

**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

- a. NASBA Annual meeting reminder**

ACTION Report of the Executive Director—R. Friedewald

- a. Score report—21Q3**
- b. Quarterly “no show” and cancelled NTS (\$42,891.02)**
- c. Website**
- d. Auditor General**
- e. Credit extensions—mostly international**
- f. Admin rules for 120**
- g. Intergovernmental agreement**

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
Review financial statements**

Strategic Planning—T. Homer/ R. Friedewald

NASBA/AICPA COMMITTEE REPORTS

By-Laws Committee—T. Homer

Awards Committee—R. Friedewald

Communications Committee—B. Whitlock

Diversity Committee—M. Prado/ Abraham/ Caldwell

Education Committee—R. Friedewald, Luis Plascencia

Ethics Committee—L. Wojcik

AICPA COMMITTEES

PEEC- L. Wojcik

UNFINISHED BUSINESS

NEW BUSINESS - Recognition

ADJOURNMENT