

**Illinois Board of Examiners Meeting
July 27, 2022—10:00 AM
1120 E. Diehl Road, Suite 111
Naperville, IL 60563**

Call To Order

ACTION Approval of April 28, 2022 minutes

**Report of the Chair—/ B. Whitlock
Regional Meeting-Greenbrier, White Sulphur Springs, WV
Pipeline opportunity for former CPA examinees**

ACTION Report of the Executive Director—R. Friedewald

- a. Score report—22Q2**
- b. Rules update**
- c. College templates**
- d. Exposure draft comments**
- e. Pen testing**
- f. Annual NASBA meeting**
- g. Educator Conference 2023**
- h. Pipeline Plan- Board involvement**
- i. LinkedIn (Lianne)**

Report from ICPAS- Marty Green, VP, Government Relations

EXECUTIVE SESSION—PERSONNEL ISSUE

ILBOE COMMITTEE AND TASK FORCE REPORTS

Administrative—M. Prado

Candidacy Committee—M. Caldwell

**Education Advisory Task Force—L. Plascencia
Educator Conference- Spring 2023
Revision to education requirements at 120 hours**

Executive Committee --B. Whitlock

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

ACTION

FY 23 Budget Approval

Strategic Planning—T. Homer/ R. Friedewald

NASBA/AICPA COMMITTEE REPORTS

By-Laws Committee—T. Homer

CPE Committee—A. Gavin

Diversity Committee—R. Abraham/M. Caldwell/M. Prado

Education Committee—L. Plascencia/R. Friedewald

AICPA COMMITTEES

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

SECOND MEETING:

Election of Chair & Vice-Chair

Meeting Dates for FY 23

Adjournment