	Illinois Board of Examiners Meeting December 14, 2022—10:00 AM 550 W. Jackson Blvd., 9 th Floor, Chicago, IL
	Call To Order
	Introduction of Mr. Geoff Brown, President/CEO, Illinois CPA Society
ACTION	Approval of September 21, 2022 minutes
	Report of the Chair— A. O'Connor NASBA Annual meeting follow-up Strategic Plan
ACTION	Report of the Executive Director—R. Friedewalda. Approval of 22Q3 scoresb. CPA Evolution score extensionc. Past examineesd. Auditor General Exceptionse. Educator Conference 2023f. CPA/SEA letter to NASBAg. Rules updateh. School visitsi. Office Closurej. Pipeline/videoEY meeting with Jodi Lopez (Sidley Austin, LLP) and EYrepresentative, Dana Douglas- Closed meetingReport from ICPAS- Marty Green, VP, Government Relations (via ZOOM)
ILBOE COMMITTEE AND TASK FORCE REPORTS	
Administrative—R. Abraham	
Candidacy Committee—M. Prado	
	Diversity Committee—R. Abraham/C. Ratchford
	Education Advisory Task Force—L. Plascencia

Executive Committee -- A. O'Connor

Finance Committee—M. Caldwell/M. Fitzgerald Review financial statements

Strategic Planning—A. Gavin/ R. Friedewald

NASBA/AICPA COMMITTEE REPORTS

Audit Committee—L. Rodrigo

By-Laws Committee—T. Homer

CPE Committee—A. Gavin

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

Education Committee—L. Plascencia/R. Friedewald

Communication Committee—B. Whitlock

AICPA COMMITTEES

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT