

**Illinois Board of Examiners Meeting
March 23—10:00 AM
1120 E. Diehl Road, Naperville, IL**

Call To Order

**Introduction of Mr. Jerry Weinstein- Great Lakes Regional Director
Mr. Dan Dustin, Vice President, State Relations, NASBA**

ACTION Approval of December 14, 2022 minutes

**Report of the Chair— A. O'Connor
COMMENTS**

ACTION

Report of the Executive Director—R. Friedewald

- a. Approval of 22Q3 scores & 23Q1 scores**
- b. Elijah Watt Sells Award**
- c. Past examinees email**
- d. Auditor General Final Report**
- e. Educator Conference 2023**
- f. Executive Director Conference**
- g. Rules update**
- h. School visits**
- i. NASBA Exposure Draft**
- j. AICPA 8 point plan**

Report from Dan Dustin, V.P. State Relations, NASBA

Report from ICPAS- Marty Green, VP, Government Relations

**Report from Jerry Weinstein- Great Lakes Regional Director-
NASBA**

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

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION—PERSONNEL ISSUES

ADJOURNMENT