

**Illinois Board of Examiners Meeting
September 28, 2023, 10:00 AM – 1:00 PM
Naperville Conference Center Rm. 111
1120 E. Diehl Road, Naperville, IL**

Call To Order

**Introduction of Mr. Geof Brown (CAE) - President and CEO of
ICPAS and Mr. Marty Green Senior Vice President &
Legislative Counsel-Illinois CPA Society**

ACTION

Approval of June 22, 2023 minutes

Report of the Chair __ A. Gavin

Report of the Executive Director __ C. Ratchford

- a. **ACTION: Approval of 23Q2 scores April 1 - June 30, 2023**
- b. **Board Expiration of Terms**
- c. **Strategic Plan & 3-month goals**
- d. **Audit Update**
- e. **ICPAS Summit 8/22-8/23**
- f. **NASBA 116th Annual Meeting 10/28-11/1 - Confirm Attendance**
- g. **2023 Q3 Score Release & 2023 Q2 Overall Statistics**
- h. **18-to-30-month draft sent to legal counsel**
- i. **BEC testing with Tony Capelli/Lianne Mace**
- j. **ELE Program - Lianne working with DePaul**
 - a. **Board feedback requested**
 - b. **TBD- DePaul would like to meet with ED and L. Mace**
- k. **ACTION: Approval of One-Time Credit Relief**
- l. **School visits with UIUC and ISU (Poll) (Leilani and Carla-Chicago Scholars - Amanda and Carla working with Bradley University and Illinois Central College)**
- m. **Upcoming Greenville University and Augustana University (collaboration with ICPAS)**
- n. **Personnel updates & position posting on Indeed (budget)**
- o. **Purchase Inserter upgrade from Quadient**
- p. **Cyber Security Insurance**

Report from Geof Brown (CAE) President and CEO of ICPAS

**Report from Mary Green, Senior Vice President & Legislative
Counsel-Illinois CPA Society**

ILBOE COMMITTEE AND TASK FORCE REPORTS

Administrative - A. O'Connor

Candidacy Committee - L. Rodrigo

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Education Advisory Task Force - L. Plascencia

Executive Committee - A. Gavin

Finance/Audit Committee – M. Fitzgerald/M. Caldwell

Strategic Planning - S. Lee

NASBA/AICPA COMMITTEE REPORTS

Audit Committee - L. Rodrigo

By-Laws Committee - T. Homer

Diversity Committee - R. Abraham/M. Prado

Education Committee - L. Plascencia

Awards Committee - M. Caldwell

Communication Committee - B. Whitlock

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT