

**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  
Welcome- Leilani Rodrigo**

**ACTION      Report of the Executive Director—R. Friedewald**

- a. Score report—21Q4
- b. Annual Report
- c. Website
- d. Auditor General
- e. Credit extensions—mostly international
- f. Admin rules for 120
- g. Work Load for January
- h. Nettitude- Spring '22
- i. Education discussion
- j. NASBA Quarterly no shows/expired NTS (\$54,362.26)
- k. Admin. Rules

**Report from ICPAS- Marty Green, VP, Government Relations**

**ILBOE COMMITTEE AND TASK FORCE REPORTS**

**Administrative—M. Prado**

**Candidacy Committee—M. Caldwell**

**Education Advisory Task Force—L. Plascencia**

**Executive Committee --B. Whitlock**

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

**Strategic Planning—T. Homer/ R. Friedewald**

## **NASBA/AICPA COMMITTEE REPORTS**

**By-Laws Committee—T. Homer**

**Communications Committee—B. Whitlock**

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

**Education Committee—L. Plascencia/R. Friedewald**

## **AICPA COMMITTEES**

**None**

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

## **ADJOURNMENT**