



# IDFPR

## Illinois Department of Financial and Professional Regulation

Division of Professional Regulation

[idfpr.illinois.gov](http://idfpr.illinois.gov)

**JB PRITZKER**  
Governor

**MARIO TRETO, JR.**  
Secretary

**CAMILE LINDSAY**  
Acting Director

### MEMORANDUM

TO: ILLINOIS CERTIFIED PUBLIC ACCOUNTING BOARD

Dawn Carlson, Chairman  
Phillip Austin, Member  
Enrique Lopez, Member  
Cheryl Martin, Member  
Andrea Wright, Member

FROM: Amy Fisher  
Board Liaison

DATE: January 24, 2024

RE: BUSINESS MEETING –February 6, 2024

The Illinois Certified Public Accounting Board will convene for a meeting commencing at **10:00 am on Tuesday, February 6, 2024** at the Department's **Chicago office in Room 5C1** on the 5<sup>th</sup> Floor of 555 W. Monroe in Chicago, Illinois and the Department's **Springfield office in Room 376** on the 3<sup>rd</sup> Floor of 320 West Washington Street in Springfield, Illinois. The agenda is herewith attached.

This meeting will be conducted using video conference systems via WebEx in both the Chicago and Springfield offices. Board members will be required to attend the Board meeting in person at either the Springfield office or Chicago office depending on their proximity to either location. A combined total of the Board members in attendance at both offices will determine quorum for the meeting.

Individuals from the general public interested in participating in the Open Session of this meeting are strongly encouraged to join via WebEx by clicking the link here: <https://illinois.webex.com/illinois/j.php?MTID=mc1c680a51422a77ed93925c66e656bf8> or by dialing **1-312-535-8110** and entering the meeting number (access code) here: **2633 412 4158**. In an effort to provide ease of access to the general public that would like to attend the board meeting in-person, please email your Full Name, Board Meeting Name and Date to [fpr.boards@illinois.gov](mailto:fpr.boards@illinois.gov) or simply bring a photo ID with you at the time of the board meeting.

This meeting shall be accessible to disabled individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Disabled persons planning to attend and needing special accommodations should contact me at least five (5) days before the meeting and inform me of their anticipated attendance.

In order to ensure the presence of a quorum, I request you advise me three (3) days in advance of the meeting date if you are unable to attend. Contact Information: 217-524-1981 or [Amy.Fisher@illinois.gov](mailto:Amy.Fisher@illinois.gov)

**ILLINOIS CERTIFIED PUBLIC ACCOUNTING BOARD**

**AGENDA**

**FEBRUARY 6, 2024**

**10:00 a.m.**

**I. APPROVAL OF FEBRUARY 7, 2023 MINUTES**

**II. PUBLIC COMMENT**

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

- a. Carla Ratchford, Board of Examiners update**
- b. Marty Green, IL CPA Society update**
- c. NASBA Meeting Updates**

**V. CLOSED SESSION**

**VI. APPLICATION REVIEW**

**VII. BOARD CHAIRMAN TIME**

**VIII. BOARD LIAISON TIME**