

**Fiscal, Personnel, Ethics, and Conflict of Interest  
Committee Agenda**

Friday, June 7, 2013  
8:15 a.m.

Sofitel Chicago Water Tower  
The Chicago Ballroom  
20 East Chestnut Street  
Chicago, IL

1. Financial Statements: Fiscal Year 2013
  - a. State General Funds
  - b. Special State Funds
  - c. Federal Funds
  - d. Bond Financed Funds
  
2. Fiscal Year 2014 Office Budget
  
3. Timeliness of state payments to the colleges and adult education providers
  
4. Fiscal Year 2014 System Budget
  
5. Consent Agenda Items
  - a. Authorizations to Enter into Interagency Contracts and/or Agreements
  - b. Authorization to Transfer Funds Among Line Items
  - c. Authorizations to Enter into Contracts
  
6. Other discussion and recommendations