

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

Friday, June 6, 2014
8:15 a.m.

Hilton Hotel Downtown
Rendezvous Room
700 East Adams Street
Springfield, IL

FISCAL:

1. Financial Statements: Fiscal Year 2014
 - a. State General Funds
 - b. Special State Funds
 - c. Federal Funds
 - d. Bond Financed Funds
2. Timeliness of state payments to the colleges and adult education providers
3. FY2015 System Budget Agenda Item #9
4. Consent Agenda Items #12.4-#12.6

PERSONNEL:

1. Change to the ICCB Employment Policy: **(ACTION)**
 - a. SURS Return to Work Restrictions
 - b. Employment Restrictions for Certain Positions

OTHER DISCUSSION AND RECOMMENDATIONS