

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

Friday, November 21, 2014
8:15 a.m.

Harry L. Crisp II Community College Center
Third Floor Conference Room
401 East Capitol Avenue
Springfield, IL

1. Financial Statements: Fiscal Year 2015
 - 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. Consent Agenda Items #9.3
 - a. Approval to Enter into Grant Agreements-Legislative Add-ons

4. Other discussion and recommendations