

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

Friday, September 19, 2014  
8:15 a.m.

Kishwaukee College  
Room A-1266  
21193 Malta Road  
Malta, IL

1. Financial Statements: Fiscal Year 2014 and 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. Changes to the Employee Guidebook
  
4. Consent Agenda:
  - a. Certification on Eligibility for Special Tax Levy
  - b. Approval to Enter into Grant Agreements-Legislative Add-ons
  
5. Other discussion and recommendations