

## **Finance, Operations, and External Affairs Committee Agenda**

Friday, November 18, 2016

8:00 a.m.

Illinois Community College Board Office  
Harry L. Crisp II Community College Center  
3<sup>rd</sup> Floor Conference Room  
401 East Capitol Avenue  
Springfield, IL

1. Selection of Committee Chair and Vice Chair
2. Financial Statements: Fiscal Year 2017
  - a) State General Funds
  - b) Special State Funds
  - c) Federal Funds
  - d) Bond Financed Funds
3. Timeliness of state payments to the colleges and adult education providers
4. Fiscal Year 2017 budget and FY2018 budget recommendations
5. Spring 2017 Legislative Agenda
6. Administrative Rules
  - a) Regulatory Agenda
  - b) FOIA
  - c) ADA Grievance Procedures
7. Review of Trustee Training Provider Approval Process
8. Public Relations Update
9. Other Discussion and Recommendations