

**FINANCE, OPERATIONS, & EXTERNAL AFFAIRS COMMITTEE
AGENDA**

Friday, September 21, 2018
Board Conference Room
1st Floor
8:00 a.m.

1. Financial Statements: Fiscal Year 2018
 INFORMATION ITEM: *Agenda Item #14.1*
 - a. State General Funds
 - b. Special State Funds
 - c. Federal Funds
 - d. Bond Financed Funds

2. Financial Statements: Fiscal Year 2019
 INFORMATION ITEM: *Agenda Item #14.2*
 - a. State General Funds
 - b. Special State Funds
 - c. Federal Funds
 - d. Bond Financed Funds

3. Timeliness of State Payments

4. Certification of Special Tax Levy
 CONSENT ITEM: Agenda Item #13.1

5. Public Relations and Marketing Update:
 - a. Adult Education Billboard Campaign
 - b. Adult Education and Family Literacy Week

6. Approval of Trustee Training Provider
 CONSENT ITEM: Agenda Item #13.3

7. Administrative Rules
 CONSENT ITEM: Agenda Item #13.2
 - a. Alternate Route to High School Diploma for Adult Learners
 - b. 2018 Academic, Fiscal, and Research and Policy Studies Combined Rulemaking
 INFORMATION ITEM: *Agenda Item #14.3*
 Implementation of Public Acts 99-0462 and 99-0692

8. Spring 2018 Legislative Update
 INFORMATION ITEM: *Agenda Item #14.2*

9. Other Business