

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

Friday, January 24, 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 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. Contacts and Grants

4. Update on Fiscal Year 2015 Budget Recommendations
 - a. FY15 Capital Projects
 - b. FY15 Performance Based Funding

5. Other discussion and recommendations