

# Finance, Operations, and External Affairs Committee Agenda

Friday, December 1, 2017  
8:00 a.m.

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

1. Timeliness of State payments for colleges and adult education grantees
  - Fiscal year 2017 final payments
  
2. Financial Statements: Fiscal Year 2018 (INFORMATION ITEM) (*Agenda Item 13.1*)
  - State General Funds
  - Special State Fund
  - Federal Funds
  - Bond Financed Funds
  
3. FY19 Budget Process
  
4. Spring 2018 Legislative Agenda
  
5. Administrative Rules
  - January 2018 Regulatory Agenda (CONSENT AGENDA) (*Agenda Item 12.2*)
  - Proposed Amendments to Administrative Rules (INFORMATION ITEM) (*Agenda Item 13.2*) - *Makes minor changes to the Lincoln's Challenge scholarship program.*
  
6. Other Discussion and Recommendations
  
7. Adjourn