An oral report will be given during the Board meeting on the discussions that took place at the committee meeting. The discussion items are outlined below:

- Financial Statements: Fiscal Year 2019
  - a. State General Funds
  - b. Special State Funds
  - c. Federal Funds

- Financial Statements: Fiscal Year 2020
  - a. State General Funds
  - b. Special State Funds
  - c. Federal Funds

- Timeliness of State Payments

- Fiscal Year 2020 Community College Capital Budget

- Spring 2020 Legislative Agenda

- Trustee Training Providers

- Administrative Rules
  - a. Dual Credit

- Spring 2020 Legislative Update

- Public Comment

- Adjournment