

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

Friday, March 22, 2013
8:15 a.m.

Oakton Community College
President's Conference Room
Room 1502
1600 East Golf Road
Des Plaines, IL

1. Financial Statements: Fiscal Year 2013
 - a. State General Funds
 - b. Special State Funds
 - c. Federal Funds
 - d. Bond Financed Funds

2. Fiscal Year 2013 state cash flow

3. Contracts and Grants

4. Fiscal Year 2014 Budget
 - a. System Operations
 - b. Capital
 - c. Office

5. Executive Director Search Update/Discussion

6. Old Business

7. New Business

8. Other discussion and recommendations