

**PUBLIC NOTICE
STATE OF ILLINOIS**

***Business Enterprise Council for Minorities, Females, and Persons with
Disabilities***

100 W. Randolph
Room 2-025
Chicago, IL 60602

401 S. Spring St.
Room 500 1/2
Springfield, IL 62706

AGENDA

March 26, 2012 - 1:30 p.m.

- I. Welcome
 - New member Marva Boyd, IDOT Chief of Staff
- II. Call to Order
- III. Roll Call
- IV. Approval of the Minutes of the Council Meeting held on February 27, 2012
- V. Chair's Report
- VI. Posted Business
 - Don Lynch, CMS Vendor Payment Coordinator
- VII. Unfinished Business
 - Open Meetings Act
- VIII. Committee Updates
 - Procurement Committee
 - Business Development Committee
 - Capital Access and Banking Committee
 - Policy, Rules and Enforcement Committee
 - Certification Committee
- IX. New Business
 - Comptrollers Office Presentation 4/23/12
- X. Adjournment
 - Next Council Mtg. April 23, 2012