



**Business Enterprise Program Council
COMPLIANCE SUBCOMMITTEE MEETING**

Wednesday, January 30, 2019

3:30 pm – 5:00 pm

Room 4-404 JRTC

Via Teleconference Number - 888-494-4032

Access Number - 2587213722

AGENDA

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
 - Approval of Minutes for the November 28, 2018 Subcommittee Meeting
 - Update on Utilization Plan
 - Amend Administrative Rules to add Compliance
 - Add BEP language to State Contracts
- V. Define Action Items
- VI. Suggestions for BEP Council meeting agenda item(s)
 - Next Council Meeting – February 25, 2019
 - Next Subcommittee Meeting – March 27, 2019
- VII. Public / Vendor Testimony
- VIII. Adjournment

**In accordance with the Illinois Open Meetings Act (5 ILCS 120) and the
Freedom of Information Act (5 ILCS 140) the above meetings are open to the public
BEP Council Compliance Subcommittee**