



**Business Enterprise Council
COMPLIANCE SUBCOMMITTEE MEETING**

Wednesday, July 28, 2021

1:30 pm – 3:30 pm

Location: James R. Thompson Center

100 W. Randolph Street

Conference Center-Room 2-025

WebEx Event link: [Attendees](#)

Meeting Access Code: 177 178 6125

Password: u6JB9XbJV2G

Dial from a video system or app [1771786125@illinois.webex.com](tel:+1771786125)

Join by phone - [+1-312-535-8110](tel:+13125358110) United States

AGENDA

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
 - a. Approval of February 11, 2021 Compliance Subcommittee Meeting Minutes
 - b. Approval of March 25, 2021 Compliance Subcommittee Meeting Minutes
 - c. Approval of May 26, Compliance Subcommittee Meeting Minutes
 - d. Compliance Plans
- V. Define Action Items
- VI. Public / Vendor Testimony
- VII. Upcoming Business Enterprise Council & Subcommittee meeting dates:
 - Next Council Meeting – Monday, August 23, 2021
 - Next Certification Subcommittee Meeting – Monday, September 27, 2021
 - Next Outreach Subcommittee Meeting – Tuesday, September 28, 2021

**In accordance with the Illinois Open Meetings Act (5 ILCS 120) and the
Freedom of Information Act (5 ILCS 140) the above meeting is open to the public**

BEP Council Compliance Subcommittee



- VIII.
 - Next Compliance Subcommittee Meeting – Wednesday, September 29, 2021Adjournment

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