



**Business Enterprise Program Council  
COMPLIANCE SUBCOMMITTEE MEETING**

**Wednesday, September 26, 2018**

**1:30 pm – 3:30 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 July 25, 2018 Subcommittee Meeting
  - Hosting Utilization Plan on Website
  - Update on scheduling meeting during veto session for Council Members to speak with Legislators
  - Going over the 2017 Compliance Report
  - Review Exemptions Request
- V. Define Action Items
- VI. Suggestions for BEP Council meeting agenda item(s)
  - Next Council Meeting – October 22, 2018
  - Next Subcommittee Meeting – November 28, 2018
- 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**