



**Business Enterprise Program Council
COMPLIANCE SUBCOMMITTEE MEETING
Wednesday, September 27, 2017
1:00 pm – 3:00 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
 - Annual review of exemptions identified on the Compliance Plan
 - Review Goal Setting Universe
 - Review FY 2018 agency & university requested exemptions, first submission
 - Discuss DOIT RFP
 - FY18 Subcommittee Meeting scheduling Discussion
- V. Define Action Items
- VI. Suggestions for BEP Council meeting agenda item(s)
 - Next Council Meeting - October 23, 2017
 - Next Subcommittee Meeting - November 29, 2017
- 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**