



**Business Enterprise Council
COMPLIANCE SUBCOMMITTEE MEETING**

Monday, September 30, 2019

1:30 pm – 3:30 pm

Room 4-100 JRTC

Join by Phone: 1-312-535-8110 or 1-415-655-0002

Meeting number (access code): 802-914-760

AGENDA

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
 - a. Approve of Minutes for the August 19, 2019 Subcommittee meeting
 - b. Update on conducting the survey of process, procedures, practices, documentation, and penalties
 - c. Update on how compliance is monitored and ensured across Chief Procurement Officer (CPO) offices
 - d. Update on the Rules
 - e. Utilization Plan Update
 - f. Provide update on documents regarding contract language best practices
 - g. Update on DOIT Compliance with Contract #CMS793372P
 - h. Provide Status regarding payments and Compliance for MBE(s)
 - i. 2020 Compliance Plan, Harry Reinhard
- V. Define Action Items
- VI. Upcoming Business Enterprise Council meeting date
 - Next Council Meeting – Monday, October 28, 2019
 - Next Subcommittee Meeting – Wednesday, September 25, 2019

**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**



VII. Public / Vendor Testimony

VIII. Adjournment

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