



**Business Enterprise Program Council  
COMPLIANCE SUBCOMMITTEE MEETING**

**Wednesday, January 24, 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
  - Agencies Exemptions Review
  - Update on Legislative Agenda
  - Update on JCAR Submissions
  - Subcommittee Meetings Calendar Review
- V. Define Action Items
- VI. Suggestions for BEP Council meeting agenda item(s)
  - Next Council Meeting – February 26, 2018
  - Next Subcommittee Meeting – March 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**