

**PUBLIC NOTICE
STATE OF ILLINOIS**

***Business Enterprise Council for Minorities, Females, and Persons with
Disabilities***

100 W. Randolph
Room 2-025
Chicago, IL 60602

401 S. Spring St.
Room 500 1/2
Springfield, IL 62706

AGENDA

February 27, 2012 - 1:30 p.m.

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Approval of the Minutes of the Council Meeting held on January 23, 2012
- 4.0 Chair's Report
- 5.0 Posted Business
 - 5.1 Deputy Director Committee Summaries
- 6.0 Unfinished Business
 - 6.1 Committee Updates
 - A. Procurement Committee
 - B. Business Development Committee
 - C. Capital Access and Banking Committee
 - D. Policy, Rules and Enforcement Committee
 - E. Certification Committee
- 7.0 New Business
- 9.0 Adjournment