

**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**

April 23, 2012 - 1:30 p.m.

I. Welcome

II. Call to Order

III. Roll Call

IV. Approval of the Minutes of the Council Meeting held on March 26, 2012

V. Chair's Report

VI. Posted Business

- **Comptroller's Office Presentation**

VII. Unfinished Business

- **IT Contracting**
- **Waivers Process**
- **BEP Goal Thresholds**

VIII. Committee Updates

- **Procurement Committee**
- **Business Development Committee**
- **Capital Access and Banking Committee**
- **Policy, Rules and Enforcement Committee**
- **Certification Committee**

IX. New Business

- **BEP Council Certification Appeal May 29, 2012**

X. Adjournment

- **Next Council Mtg. –Confirmation discussion**