



**Business Enterprise Program Council
SPECIAL COMPLIANCE SUBCOMMITTEE MEETING**

Wednesday, October 10, 2018

2:00 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
 - Approval of Minutes for the July 25, 2018 Subcommittee Meeting
 - Review of Agency Requested Exemptions
- V. Define Action Items
- VI. Suggestions for BEP Council meeting agenda item(s)
 - Next Council Meeting – October 22, 2018
 - Next Subcommittee Meeting – November 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**