

**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 25, 2013 - 1:30 p.m.

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Approval of Minutes of Council Meeting held on January 28, 2013.
- V. Chair's Report
- VI. Posted Business
  - FY12 BEP Annual Report
- VII. Committee Updates
  - Procurement Committee
  - Business Development Committee
  - Capital Access and Banking Committee
  - Certification Committee
  - Policy, Rules and Enforcement Committee
- VIII. Public/Vendor's Testimony
- IX. Adjournment
  - Next Council Mtg. – March 25, 2013
- X. Executive Session-Certification Appeal Hearing.