



**Business Enterprise Program Council
COMPLIANCE SUBCOMMITTEE MEETING**

Wednesday, November 29, 2017

1:00 pm – 3:00 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
 - Continuing review of DOC exemptions identified on the Compliance Plan
 - Review FY 2018 agency & university requested exemptions, first and second submissions
- V. Define Action Items
- VI. Suggestions for BEP Council meeting agenda item(s)
 - Next Council Meeting – December 11, 2017
 - Next Subcommittee Meeting – January 24, 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**