



**Business Enterprise Program Council  
COMPLIANCE SUBCOMMITTEE MEETING**

**Thursday, May 31, 2018**

**1:30 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
  - Review Rules and Regulations for the implementation of the program for business owned by minorities, women and persons with disabilities. (UPlan)
  - Compliance Plan
- V. Define Action Items
- VI. Suggestions for BEP Council meeting agenda item(s)
  - Next Council Meeting – June 25, 2018
  - Next Subcommittee Meeting – July 25, 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**