

OFFICE OF THE ATTORNEY GENERAL

Procurement Policy and Compliance Monitoring Board

AGENDA

Meeting for Wednesday, March 20, 2024 at 2:00 p.m.

115 S. LaSalle Street, 23rd Floor, Chicago, and
500 Second Street, 2nd Floor Conference Room, Springfield

This regularly scheduled Meeting will be conducted telephonically, in accordance with the Remote Attendance Policy adopted by PPCMB on April 26 2022, and available at <https://illinoisattorneygeneral.gov/Page-Attachments/PPCMB%20Policy%20On%20Remote%20Attendance%20Approved.pdf>

- I. Roll Call
- II. Review/Approve Minutes of the Special Meeting March 4, 2024
- III. Old Business
- IV. New Business:
 - 1. FY25 Annual Meeting Schedule
 - 2. FY24 SHI Purchase of Subscription to Faciliate Control of Technology & Security Environments
- V. Public Comment
- VI. Adjournment