

OFFICE OF THE ATTORNEY GENERAL

Procurement Policy and Compliance Monitoring Board

AGENDA

Special Meeting for Friday, March 11, 2022 at 10:00 a.m.

James R. Thompson Center, Room 11-722, Chicago
500 Second Street, 2nd Floor Conference Room, Springfield

- I. Roll Call
- II. Review/Approve Minutes of the Special Meeting February 15, 2022
- III. Old Business
- IV. New Business:
 - 1. FY22 Renewal CrowdStrike
 - 2. FY22 Purchase of Splunk Software
 - 3. FY22 Purchase of Spirion Software
 - 4. FY23 Annual Meeting Schedule
- V. Public Comment
- VI. Adjournment