## OFFICE OF THE ATTORNEY GENERAL

## **Procurement Policy and Compliance Monitoring Board**

## AGENDA

## Meeting for Monday, June 9, 2025 at 2:00 pm

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

This special Meeting will be conducted telephonically, or by other methods of remote attendance, 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 May 30, 2025
- III. Old Business
- IV. New Business:
  - 1. FY26 Renewal of Charitable Software
- V. Public Comment
- VI. Adjournment