

**OFFICE OF THE ATTORNEY GENERAL**

**Procurement Policy and Compliance Monitoring Board**

**AGENDA**

**Special Meeting on Thursday, January 5, 2023  
at 2:00 pm.**

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

*This special 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/about/tcbminutes/PPCMB%20Policy%20On%20Remote%20Attendance%20Approved.pdf>.*

- I. Roll Call
- II. Review/Approve Minutes of the September 21, 2022 meeting
- III. Old Business
- IV. New Business:
  - 1. FY23 Purchase of Information Security Software and Services
  - 2. FY23 Purchase of Dell Hardware and Services
- V. Public Comment
- VI. Adjournment