

OFFICE OF THE ATTORNEY GENERAL

Procurement Policy and Compliance Monitoring Board

AGENDA

March 27, 2013, 2:00 p.m.

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

- I. Roll Call
- II. Review/Approve Minutes for Previous Meeting
- III. Old Business
 - a. Appointment of PPCMB OMA Designee
 - b. Approve PPCMB Meeting Schedule
 - c. Update - IVAA Hotel Room Accommodations
- IV. New Business
 - a. Discussion regarding the appointment of a Board Secretary
 - b. Discussion regarding adopting board rules
 - c. FY13 Xerographic Paper
 - d. FY14 Xerographic Paper
 - e. Vehicles
 - f. Symantec Antivirus Software License Renewal
 - g. SQL Processor Licenses
 - h. FY 14 Dell Server Maintenance Renewal
 - i. FY14 Dell SAN Maintenance Renewal
 - j. ARCserve Back-Up Software Maintenance Renewal
- V. Public Comment
- VI. Adjournment