

OFFICE OF THE ATTORNEY GENERAL

Procurement Policy and Compliance Monitoring Board

AGENDA

Meeting for Friday, May 3, 2024, at 11:00 AM.

James R. Thompson Center, Room 11-722, Chicago
500 Second Street, 2nd 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/Page-](https://illinoisattorneygeneral.gov/Page-Attachments/PPCMB%20Policy%20On%20Remote%20Attendance%20Approved.pdf)

[Attachments/PPCMB%20Policy%20On%20Remote%20Attendance%20Approved.pdf](https://illinoisattorneygeneral.gov/Page-Attachments/PPCMB%20Policy%20On%20Remote%20Attendance%20Approved.pdf)

- I. Roll Call
- II. Review/Approve Minutes of the Regularly Scheduled Meeting April 17, 2024
- III. Old Business
- IV. New Business:
 - 1. FY24 Renewal of Microsoft Premier
 - 2. FY24 Renewal CDW Cyber Threat Software
 - 3. FY24 & FY25 Renewal of Tenable
 - 4. FY25 Renewal CDW of Cyber Security Network Protection
 - 5. FY24 Purchase of Presidio Phones and Headsets
 - 6. FY25, FY26 & FY27 Purchase Scanner Maintenance
- V. Public Comment
- VI. Adjournment