## OFFICE OF THE ATTORNEY GENERAL

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

## **AGENDA**

## Meeting for Tuesday, July 22, 2025 at 10:00 am

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 Meeting June 18, 2025
- III. Old Business
- IV. New Business:
  - 1. FY26 Renewal of Proofpoint Software
- V. Public Comment
- VI. Adjournment