

**OFFICE OF THE ATTORNEY GENERAL**

**Procurement Policy and Compliance Monitoring Board**

**AGENDA**

**Meeting for Tuesday, May 13, 2025 at 10:00 a.m.**

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 April 28, 2025
- III. Old Business
- IV. New Business:
  - 1. FY25 Renewal of Veam
  - 2. FY 25 Renewal of Okta
  - 3. FY 26 Renewal of Spirion
  - 4. FY 26 Renewal of MitraTech
  - 5. FY26 Renewal of ISP Dispatching Services MFCU
- V. Public Comment
- VI. Adjournment