## OFFICE OF THE ATTORNEY GENERAL

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

## **AGENDA**

Meeting for Friday, March 10, 2023 at 10:00 a.m.

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

This special scheduled Meeting will be conducted telephonically, in accordance with the Remote Attendance Policy adopted by PPCMB on April 26 2022, and available at <a href="https://illinoisattorneygeneral.gov/about/tcbminutes/PPCMB%20Policy%20On%20Remote%20Attendance%20Approved.pdf">https://illinoisattorneygeneral.gov/about/tcbminutes/PPCMB%20Policy%20On%20Remote%20Attendance%20Approved.pdf</a>.

- I. Roll Call
- II. Review/Approve Minutes of the Monthly Meeting held January 8, 2023
- III. Old Business
- IV. New Business:
  - 1. Renewal of Microsoft Enterprise On-Prem
  - 2. Maintenance for Microsoft 365 Cloud
  - 3. FY23 Purchase of Police Pursuit Vehicles and Transit Vans
  - 4. FY24 Monthly Meeting Schedule
- V. Public Comment
- VI. Adjournment