OFFICE OF THE ATTORNEY GENERAL **Procurement Policy and Compliance Monitoring Board**

AGENDA

Wednesday, January 27, 2021 at 2:00 p.m.

Meeting being held via conference call.

- I. Roll Call
- II. Review/Approve Minutes of the meetings held on August 26, 2020, September 23, 2020 and October 8, 2020.
- III. Old Business
- IV. New Business:
 - 1. Microsoft Enterprise Software True-up Maintenance
 - 2. Microsoft Enterprise Software Three (3) year Annual Maintenance Renewal
 - 3. Western Illinois Attorney General Website
- V. Public Comment
- VI. Adjournment