## OFFICE OF THE ATTORNEY GENERAL

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

## **AGENDA**

## Meeting for Wednesday, June 8, 2022 at 2:00 p.m.

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

This 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 Special Meeting June 3, 2022
- III. Old Business
- IV. New Business:
  - 1. FY22 Scanner Purchase
  - 2. FY23 Scanner Maintenance
- V. Public Comment
- VI. Adjournment