## OFFICE OF THE ILLINOIS ATTORNEY GENERAL

## Procurement Policy and Compliance Monitoring Board

## SPECIAL MEETING AGENDA

Friday, December 10, 2021

11:00 a.m.

- I. Roll Call
- II. Review and Approval of of Regular Board Meeting Minutes for October 20, 2021 and Special Board Meeting Minutes for October 25, 2021
- III. Old Business
- IV. New Business
  - 1.) FY22 Dell Contract Renewal
  - 2.) FY22 R-4 Contract Renewal
- V. Public Comments
- VI. Adjournment