## OFFICE OF THE ATTORNEY GENERAL Procurement Policy and Compliance Monitoring Board AGENDA

Wednesday, February 28, 2018, 2:00 p.m. James R. Thompson Center, Room 11-722, Chicago 500 Second Street, 2<sup>nd</sup> Floor Conference Room, Springfield

- I. Roll Call
- II. Review/Approve Minutes of the January 24, 2018 meeting
- III. Old Business
- IV. New Business
  - I. Purchase of Cisco Solid State Drives, SMARTnet Service and Malware
  - II. Evidence Tracking and Asset Management Software Contract
  - III. Microsoft Enterprise Software Annual Maintenance
  - IV. Purchase of Kodak Scanner and Maintenance
  - V. Purchase of HP LaserJet Printers
- V. Public Comment
- VI. Adjournment