

OFFICE OF THE ATTORNEY GENERAL

Procurement Policy and Compliance Monitoring Board

AGENDA

Meeting for Wednesday, May 15, 2024 at 2:00 p.m.

115 S. LaSalle Street, 23rd Floor, Chicago, and
500 Second Street, 2nd Floor Conference Room, Springfield

This regularly scheduled Meeting will be conducted telephonically, in accordance with the Remote Attendance Policy adopted by PPCMB on April 26 2022, and available at <https://illinoisattorneygeneral.gov/Page-Attachments/PPCMB%20Policy%20On%20Remote%20Attendance%20Approved.pdf>

- I. Roll Call
- II. Review/Approve Minutes of the Special Meeting May 13, 2024
- III. Old Business
- IV. New Business:
 - 1. FY24 Investigation Software –SHI
 - 2. FY24 ADP – Payroll Software
 - 3. FY24 Helpdesk Software – SHI
 - 4. FY25 Toner – Coast to Coast
 - 5. FY25 Mitra Tech Maintenance
- V. Public Comment
- VI. Adjournment