

OFFICE OF THE ATTORNEY GENERAL

Procurement Policy and Compliance Monitoring Board

AGENDA

Special Meeting for Thursday, May 12, 2022 at 2:00 p.m.

James R. Thompson Center, Room 11-722, Chicago
500 Second Street, 2nd 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 <https://illinoisattorneygeneral.gov/about/tcbminutes/PPCMB%20Policy%20On%20Remote%20Attendance%20Approved.pdf>.

- I. Roll Call
- II. Review/Approve Minutes of the Special Meeting April 26, 2022
- III. Old Business
- IV. New Business:
 - 1. FY23 Annual Mitra Tech Renewal
 - 2. FY23 BusComm Laserfiche Renewal
 - 3. FY23 Midland Paper Purchase
- V. Public Comment
- VI. Adjournment