

**OFFICE OF THE ATTORNEY GENERAL**

**Procurement Policy and Compliance Monitoring Board**

**AGENDA**

**Meeting for Tuesday, October 31, 2023 at 10:00 a.m.**

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

*This special 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-](https://illinoisattorneygeneral.gov/Page-Attachments/PPCMB%20Policy%20On%20Remote%20Attendance%20Approved.pdf)

[Attachments/PPCMB%20Policy%20On%20Remote%20Attendance%20Approved.pdf](https://illinoisattorneygeneral.gov/Page-Attachments/PPCMB%20Policy%20On%20Remote%20Attendance%20Approved.pdf)

- I. Roll Call
- II. Review/Approve Minutes of the Special Meeting on October 24, 2023
- III. Old Business
- IV. New Business:
  1. FY24 SHI Purchase of Software
- V. Public Comment
- VI. Adjournment