

**OFFICE OF THE ATTORNEY GENERAL**

**Procurement Policy and Compliance Monitoring Board**

**AGENDA**

**Meeting for Thursday, December 5, 2024, at 10:00 am**

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

*This special 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)

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- I. Roll Call
- II. Review/approve minutes of the monthly meeting held on September 18, 2024 and the special meeting held on September 19, 2024
- III. Old Business
- IV. New Business:
  1. FY25 Cyber Insurance
- V. Public Comment
- VI. Adjournment