

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

**Special Meeting Wednesday, November 27, 2019 at 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 meeting November 14, 2019
- III. Old Business
- IV. New Business:
  - I. Purchase of Forensic Recovery Evidence Device (FRED) Workstations
- I. Public Comment
- II. Adjournment