## OFFICE OF THE ATTORNEY GENERAL

## **Procurement Policy and Compliance Monitoring Board**

## **AGENDA**

Meeting for Wednesday, December 18, 2024 at 2:00 p.m.

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

This 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 December 5, 2024
- III. Old Business
  - 1. Freshdesk Purchase
- IV. New Business:
  - 1. FY25 Bus Comm Additional Licenses
  - 2. FY25 Carahsoft CyberArk Solution
- V. Public Comment
- VI. Adjournment