

**OFFICE OF THE ATTORNEY GENERAL**

**Procurement Policy and Compliance Monitoring Board**

**AGENDA**

**Thursday, January 29, 2026 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 special Meeting will be conducted telephonically, or by other methods of remote attendance, 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 January 9, 2026
- III. Old Business
- IV. New Business:
  - 1. FY26 Dell Apex Refresh
  - 2. FY26 Dell RMS Managed Services
  - 3. FY26 APEX Maintenance Renewal
  - 4. FY 26 VMWare License Renewal
- V. Public Comment
- VI. Adjournment