

**OFFICE OF THE ATTORNEY GENERAL**

**Procurement Policy and Compliance Monitoring Board**

**AGENDA**

**Meeting for Monday, March 4, 2024 at 11:00 a.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, 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 February 21, 2024
- III. Old Business
- IV. New Business:
  - 1. FY24 Purchase of Splunk Services Renewal
  - 2. FY24 Purchase of Mitra-Tech Team Connect Software Maintenance
- V. Public Comment
- VI. Adjournment