

**OFFICE OF THE ATTORNEY GENERAL**

**Procurement Policy and Compliance Monitoring Board**

**AGENDA**

**Meeting for Wednesday, September 20, 2023 at 2:00 p.m.**

James R. Thompson Center, Room 11-722, Chicago 500 Second  
Street, 2<sup>nd</sup> Floor Conference Room, Springfield

*This regularly 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 Meeting September 1, 2023
- III. Old Business
- IV. New Business:
  1. FY24 Purchase of Equipment and Software for the Information Security Operations Center
- V. Public Comment
- VI. Adjournment