

OFFICE OF THE ATTORNEY GENERAL

**Procurement Policy and Compliance Monitoring Board**

**AGENDA**

Wednesday, November 19, 2014, 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 October 22, 2014 PPCMB Meeting
  - i. Old Business
- III. New Business
  - i. Contract Review and Questions
    - i. Contract Amendment Request with FileOnQ
    - ii. Purchase of two (2) Forensic Workstations for Affiliate Agencies
    - iii. Purchase of Various Dell Hardware Devices off the CMS Master
- IV. Public Comment
- V. Adjournment