

OFFICE OF THE ATTORNEY GENERAL  
**Procurement Policy and Compliance Monitoring Board**  
**AGENDA**

Wednesday, September 27 2017, 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 September 19, 2017 meeting
- III. Old Business
  - I. Video Conferencing Equipment Purchase
- IV. New Business
  - I. Supplemental Cooling Unit for Montvale Server Room
- V. Public Comment
- VI. Adjournment