

**OFFICE OF THE ATTORNEY GENERAL**

**Procurement Policy and Compliance Monitoring Board**

**AGENDA**

**Meeting for Wednesday, April 19, 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/about/tcbminutes/PPCMB%20Policy%20On%20Remote%20Attendance%20Approved.pdf>.*

- I. Roll Call
- II. Review/Approve Minutes of the Special Meeting April 3, 2023
- III. Old Business
- IV. New Business:
  - 1. FY24 Renewal of Laserfiche Software/Maintenance
  - 2. FY24 Dell
  - 3. FY23 Microsoft Support
  - 4. FY23 Carahsoft Software, Licenses and Services
  - 5. FY24 Pitney Bowes, Chicago
  - 6. FY23 Crowdstrike Software
- V. Public Comment
- VI. Adjournment