

AGENDA

December 19, 2017 11:30 AM

3rd Floor Legal Conference Room, 325 W. Adams in Springfield.

I. Organizational Issues of the Board

New Procurement Staff Introduction

II. Contract Review

JP Morgan Amendment, Xerox Nuvera Renewal

III. Calendar of Future Meetings of the Board

Status of Remaining FY18 and FY19 Procurement Opportunities

IV. Public Comment (limit 5 minutes per person)

V. Adjournment