



**SUSANA A. MENDOZA**  
ILLINOIS STATE COMPTROLLER

**PROCUREMENT POLICY BOARD MINUTES**  
**December 29, 2022**  
**Springfield, Illinois 62704**

A meeting of the Illinois Office of Comptroller Procurement Policy Board was held at 3:30p.m. on December 29, 2022, in the TTI Conference Room at the Illinois Office of Comptroller Building on Adams Street in Springfield. A phone number was provided for public attendance.

**Agenda Item #1: Call to Order/Attendance**

The meeting was called to order by Ellen Andres, at 3:31pm. Policy Board members present: Ellen Andres, Assistant Comptroller (Chair) and Cortez Gillespie, Director Administrative Services. Illinois Office of Comptroller staff member present: Megan Seitzinger, Chief Procurement Officer. No members of the public were in attendance.

**Agenda Item #2: Board Member Comments**

No comments.

**Agenda Item #3 Approval of September 1, 2022, Minutes**

Cortez Gillespie made a motion to approve the minutes from the September 1, 2022, meeting. The motion carried unanimously.

**Agenda Item #4: Discussion of CGI Contract Amendment**

Megan Seitzinger, IOC Chief Procurement Officer, discussed the details of a contract amendment for the CGI SAMSMOD project. The amendment will incorporate milestones and the phased in “go-live” dates into the contract. The amendment is expected to be signed by the middle of January.

**Agenda Item #5: Public Comment**

There were no public comments.

**Agenda Item #6 Adjournment**

Cortez Gillespie made a motion to adjourn the Procurement Policy Board Meeting. Motion carried unanimously. Meeting adjourned at 3:34 p.m.