

Procurement Policy Board

Meeting Minutes

Meeting Date: December 18, 2013

Meeting Time: 10:30 AM

Meeting Location: 325 West Adams Street, Springfield, IL

Attendees: Josh Potts, Matt Magalis, Jason Emmett, Alissa Camp, Jake Ballard, Patty Allen (via phone)

The committee was briefed on the following projects:

- RFI- IOC/14-005 Lease Offsite Storage
- RFI- IOC/14-007 Direct Deposit Online Registration Authorization
- RFP- IOC/14-008 Warrant Stock Paper
- 10 Year contracts- Sorter/Inserter IOC/14-003
- Springfield 2nd Floor Renovation
- Potential Future RFP's- Direct Deposit Online Registration Authorization, Disaster Recovery, IT Support, HR Timekeeping Software

Upon completion of the briefing, the committee was able to ask questions and make suggestions. The next meeting of the committee is scheduled for January 15th. The meeting was adjourned at 11:00 AM.