State of Illinois State Use Committee Meeting February 22, 2017 1:00 P.M. AGENDA

Springfield Meeting Locations

Chicago Meeting Location

Stratton Building, Room 500 ½ 401 South Spring Street

James R. Thompson Center, Room 9-036 100 W. Randolph Street

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL
- 3.0 APPROVAL OF THE MINUTES OF THE December 6th MEETING
- 4.0 REVIEW OF AND VOTE ON PROPOSED CONTRACTS (See attached)
- 5.0 NEW BUSINESS
 - Five Year Plan
 - FY 16 Annual Report
 - SB1274
- 6.0 PUBLIC/VENDORS COMMENTS
- 7.0 FUTURE MEETING DATES

May 10, 2017

8.0 ADJOURNMENT

Note: For technical assistance with audio/video equipment, please contact one of the following numbers and reference "921215". For any other matters, please contact a State Use coordinator. Corrie Smith can be reached at (217) 782-6143, and Brynn Henderson can be reached at (217) 524-4211.

JRTC – Help Desk, **217-524-4784**, **ext 3** Stratton – Help Desk, **217-782-9798**