

**State of Illinois**  
**State Use Committee Meeting**  
**December 5, 2017**  
**1:00 P.M.**  
**AGENDA**

**Springfield Meeting Locations**

Stratton Building, Room 500 ½  
401 South Spring Street

**Chicago Meeting Location**

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

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- 1.0 CALL TO ORDER
  - 2.0 ROLL CALL
  - 3.0 APPROVAL OF THE MINUTES OF THE SEPTEMBER 13TH MEETING
  - 4.0 REVIEW OF AND VOTE ON PROPOSED CONTRACTS (See attached)
  - 5.0 NEW BUSINESS
    - 5.1 Discuss 3-year plan ideas and recommendations
  - 6.0 PUBLIC/VENDORS COMMENTS
  - 7.0 FUTURE MEETING DATES
    - Wednesday, March 14, 2018 at 1 PM
    - Wednesday, June 13, 2018 at 1 PM
  - 8.0 ADJOURNMENT