

**State of Illinois**  
**State Use Committee Meeting**  
**February 22, 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 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**