

**State of Illinois  
SPECIAL  
State Use Committee Meeting  
January 31, 2018  
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 5TH MEETING
  - 4.0 REVIEW OF AND VOTE ON PROPOSED CONTRACT (See attached)
  - 5.0 PUBLIC/VENDORS COMMENTS
  - 6.0 FUTURE MEETING DATES  

Wednesday, March 14, 2018 at 1 PM  
Wednesday, June 13, 2018 at 1 PM
  - 7.0 ADJOURNMENT