



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
STATE CONTRACTING STANDARDS BOARD

Agenda

*Friday, January 10, 2020 - 10:00 A.M.
Fifth Floor Conference Room
18-20 Trinity Street
Hartford, Connecticut 06106*

1. Call to order
2. Approve the minutes of the December 13, 2019 meeting
3. Report from the Privatization Contract Committee
4. Report from the Sec. 4e-36 Contested Solicitations and Awards Subcommittee
5. Work Group Reports
 - a. Report from Audit Work Group
 - i. Approve Audit Compliance Reports
 1. State Elections Enforcement Commission
 2. Department of Consumer Protection
 3. Department of Agriculture
 4. Teachers' Retirement Board
 5. Office of State Ethics
 6. Department of Rehabilitation Services – State Unit on Aging
 - b. Data Analysis Work Group
6. Report of Special Committee on Dillon Stadium Contracts
7. Report on Statutory concern, notes and possible suggested fixes
8. Discussion of upcoming Legislative Session
9. Other business
10. Public Comment

11. Continued annual Executive Director Performance Evaluation (Executive Session per C.G.S. §§ 1-231 and 1-200(6) Discussion concerning the employment, performance, and evaluation of the Executive Director)
12. Adjournment