



STATE OF CONNECTICUT  
OFFICE OF GOVERNMENTAL ACCOUNTABILITY  
STATE CONTRACTING STANDARDS BOARD

*Agenda*

*Friday, September 12, 2014 - 10:00 A.M.*

*First Floor, Office of the Child Advocate Suite  
999 Asylum Avenue  
Hartford, CT 06105*

- Call to order
- Approve the Minutes of the August 8, 2014 Meeting
- Comments on the Cost-Benefit Analysis Templates and Manual produced by the Office of Policy and Management per Sec. 4e-16 (m) C.G.S.
- Introduction of Shelby Brown, Executive Administrator, Office of Governmental Accountability
- Budget Primer – by Gloria Davis-Delancy, Chief Fiscal Officer, Office of Governmental Accountability
- FY16-17 Budget Options
- Ethics Education and Reporting
- Auditors' Report University of Connecticut For The Fiscal Years Ended June 30, 2010 and 2011
  - Financial System Selection Process
  - Financial System Implementation Process
- Executive Session per C.G.S. §§ 1-231 and 1-200(6) - Discussion concerning the employment, performance, and evaluation of the Executive Director and Chief Procurement Officer
- Other Business
- Adjournment