



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
STATE CONTRACTING STANDARDS BOARD

Agenda

Friday, February 5, 2016 - 10:00 A.M.

*First Floor Conference Room
999 Asylum Avenue
Hartford, Connecticut*

1. Call to order
2. Approve the minutes of the November 13, 2015 meeting
3. Report from the 4e-36 Contested Solicitations and Awards Subcommittee
4. Report of the Privatization Committee
5. Discussion and possible action on procedures for review of cost effectiveness evaluations
6. Website upgrade
7. Mission Statement
8. Other business
9. 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
10. Adjournment