



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
STATE CONTRACTING STANDARDS BOARD

Final & Approved Minutes
Friday, March 10, 2017 Meeting of the State Contracting Standards Board
Audit Work Group
Fifth Floor Conference Room
18-20 Trinity Street, Hartford, Connecticut

Members Present:

Thomas Ahneman, Chair

Alfred Bertoline

Stuart Mahler

Jean Morningstar

Robert Rinker

David L. Guay, Executive Director - ex-officio Board member

1. [Call to order](#)

Meeting called to order by Chair Thomas Ahneman at 9:10 A.M.

2. [Approve minutes of December 9, 2016](#)

Motion made by Robert Rinker and seconded by Alfred Bertoline to approve the minutes of the December 9 2016 Audit Work Group meeting. All voted in favor.

3. [Progress Review](#)

The work group reviewed and approved the draft letter to be sent to the audited Agency Commissioner or Agency Head.

The work group reviewed and approved the draft Audit Form and approved the following list of Agencies to Audit.

Department of Transportation

Department of Social Services

Department of Mental Health and Addiction Services

Department of Children and Families

State Department of Education

Department of Correction

Department of Administrative Services – Division of Construction Services

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The work group set a proposed schedule for sending out the audit request by March 17, 2017 with a return date of April 14, 2017.

4. Other Business

No other business raised.

5. Adjournment

Motion made by Robert Rinker and seconded by Stuart Mahler to adjourn. All voted in favor, the meeting was adjourned at 9:51 A.M.

Respectfully submitted: David Guay