



STATE OF CONNECTICUT  
OFFICE OF GOVERNMENTAL ACCOUNTABILITY  
STATE CONTRACTING STANDARDS BOARD

Final & Approved  
Minutes

Tuesday, April 10, 2018 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 9:00 A.M.

2. [Approve minutes of February 9, 2018](#)

Motion made by Robert Rinker and seconded by Stuart Mahler to approve the minutes of the February 9, 2018 Audit Work Group meeting. All voted in favor, with Jean Morningstar abstaining due to her absence from the meeting..

3. [2017 Audit Interviews](#)

The Work Group conducted audit interviews.

**Department of Administrative Service – Division of Construction Services**

Erin Choquette, Esq., DAS Legislative and Policy Director and Kevin Kopetz Esq. DAS Division of Construction Services Director of Legal Services represented the Department of Administrative Services.

**Department of Economic & Community Development**

Susan Shellard, Chief Administrative Officer and Kathy Woodward represented the Department of Economic and Community Development.

### **Connecticut State Colleges and Universities**

Ernestine Weaver, Esq., Sandra Bispham- Haywood, Director of Contracts, Procurement and Purchasing and Erika H. Steiner represented the Connecticut State Colleges and Universities.

### **University of Connecticut & the University of Connecticut Health Center**

Matthew Larson, Director of Procurement Services, Eliezer Strassfield, Associate Director of Procurement Contracting and Compliance and Berenice Gerjuoy represented the University of Connecticut and the University of Connecticut Health Center.

The meetings provided the Audit Work Group with information on how the agencies interpreted the 4e statutes. For example, the Work Group needs to discuss how it wants to address the varying interpretations on when a cost effectiveness evaluation is needed.

#### **4. Adjournment**

Motion made by Robert Rinker and seconded by Stuart Mahler to adjourn. All voted in favor, the meeting was adjourned at 1:05 P.M.

Respectfully submitted: David Guay