

STATE OF CONNECTICUT OFFICE OF GOVERNMENTAL ACCOUNTABILITY

STATE CONTRACTING STANDARDS BOARD

Final & Approved Minutes Friday, September 14, 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 Stuart Mahler Jean Morningstar Robert Rinker David L. Guay, Executive Director - ex-officio Board member

1. <u>Call to order</u>

Meeting called to order by Chair Ahneman at 9:15 A.M.

2. Approve minutes of August 10, 2018

Motion made by Stuart Mahler and seconded by Robert Rinker to approve the minutes of August 10, 2018 Audit Work Group meeting. All voted in favor, with Thomas Ahneman and Jean Morningstar abstaining due to being absent from the August 10, 2018 meeting.

3. <u>Questionnaire Revision</u>

Chair Ahneman initiated a review of the questionnaire draft prepared based upon the review conducted at the August 10, 2018 meeting. The work group suggested and agreed upon minor edits. Executive Director David Guay was directed to complete the edits and return the draft to the work group members.

4. Other Business

The work group by consensus agreed to audit the following agencies in 2018-2019.

• State Department on Aging

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- Department of Agriculture
- Department of Consumer Protection
- Office of Early Childhood
- Elections Enforcement Commission
- Office of State Ethics
- Connecticut State Library
- Office of the Chief Medical Examiner
- Department of Motor Vehicles
- Teachers' Retirement Board
- Department of Veteran Affairs

<u>Adjournment</u>

Motion made by Robert Rinker and seconded by Stuart Mahler to adjourn. All voted in favor, the meeting was adjourned at 9:54 P.M.

Respectfully submitted: David Guay

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