



STATE OF CONNECTICUT  
OFFICE OF GOVERNMENTAL ACCOUNTABILITY  
STATE CONTRACTING STANDARDS BOARD

*Agenda*

*Friday, October 11, 2019 - 10:00 A.M.  
Fifth Floor Conference Room  
18-20 Trinity Street  
Hartford, Connecticut 06106*

1. Call to order
2. Approve the minutes of the September 13, 2019 meeting
3. Approve meeting dates for 2020
4. Report from the Privatization Contract Committee
5. Report from the Sec. 4e-36 Contested Solicitations and Awards Subcommittee
6. Work Group Reports
  - a. Report from Audit Work Group
7. Report of 2019 Legislation affecting the Board
8. Report of Special Committee on Dillon Stadium Contracts
9. Other business
10. Public Comment
11. Continued annual Executive Director Performance Evaluation (Executive Session per C.G.S. §§ 1-231 and 1-200(6) Discussion concerning the employment, performance, and evaluation of the Executive Director)
12. Adjournment