



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
STATE CONTRACTING STANDARDS BOARD

Final & Approved
Minutes

Friday, November 8, 2019 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
Robert Rinker
David L. Guay, Executive Director - ex-officio Board member
Lauren Gauthier, Staff - UConn Graduate Intern

1. [Call to order](#)

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

2. [Approve minutes of October 10, 2019](#)

Motion made by Robert Rinker and seconded by Alfred Bertoline to approve the minutes of October 10, 2019 Audit Work Group meeting. All voted in favor.

3. [FY 2018 Audit Progress and review](#)

Chair Ahneman drew the work group's attention to the draft compliance reports in the materials today.

The Audits Work Group reviewed the following draft compliance reports, with direction to Executive Directive Guay to provide final copies to the Board for approval.

State Elections Enforcement Commission

Motion made by Robert Rinker and seconded by Alfred Bertoline to accept and forward to the Board for approval the draft compliance report for the State Elections Enforcement Commission. All voted in favor.

Department of Consumer Protection

Motion made by Robert Rinker and seconded by Alfred Bertoline to accept and forward to the Board for approval the draft compliance report for the Department of Consumer Protection. All voted in favor.

Department of Agriculture

Motion made by Robert Rinker and seconded by Alfred Bertoline to accept and forward to the Board for approval the draft compliance report for the Department of Agriculture. All voted in favor.

Teachers' Retirement Board

Motion made by Robert Rinker and seconded by Alfred Bertoline to accept and forward to the Board for approval the draft compliance report for the Teachers' Retirement Board. All voted in favor.

Office of State Ethics

Motion made by Robert Rinker and seconded by Alfred Bertoline to accept and forward to the Board for approval the draft compliance report for the Office of State Ethics. All voted in favor.

Department of Rehabilitation Services – State Unit on Aging

Motion made by Robert Rinker and seconded by Alfred Bertoline to accept and forward to the Board for approval the draft compliance report for the Department of Rehabilitation Services – State Unit on Aging. All voted in favor.

4. [Adjournment](#)

Due to the impending absence of Executive Director Guay, motion made by Robert Rinker and seconded by Alfred Bertoline to cancel the December meeting of the Audits Work Group. All voted in favor.

Motion made by Alfred Bertoline and seconded by Stuart Mahler to adjourn. All voted in favor, the meeting was adjourned at 9:45 A.M.

Respectfully submitted: David Guay