

STATE OF CONNECTICUT OFFICE OF GOVERNMENTAL ACCOUNTABILITY STATE CONTRACTING STANDARDS BOARD

Agenda Friday, September 13, 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 August 9, 2019 meeting
- 3. Report from the Privatization Contract Committee
- 4. Report from the Sec. 4e-36 Contested Solicitations and Awards Subcommittee
- 5. 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