



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
STATE CONTRACTING STANDARDS BOARD

Final & Approved
Minutes

Friday, February 14, 2020 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 9:00 A.M.

2. [Approve minutes of January 10, 2020](#)

Motion made by Alfred Bertoline and seconded by Robert Rinker to approve the minutes of the January 10, 2020 Audit Work Group meeting. All voted in favor.

3. [FY 2018 Audit Interviews](#)

The Audit Work Group held two interviews. The first interview was with Department of Motor Vehicles Commissioner Sibongil Magubane and Deputy Commissioner Tony Guerrero. The second interview was with Office of Early Childhood, Commissioner Beth Bye and Chief Operating Officer Christopher Lyddy.

4. [FY 2018 Audit progress review and update](#)

Chair Ahneman noted that the six draft FY 18 Audit Compliance Reports accepted by the Board at the January 10, 2020 meeting of the Board were transmitted to the Agencies on January 29, 2020.

Supplemental materials requested from the Department of Veterans Affairs, The Connecticut State Library and the Office of the Chief Medical Examiner have been received and will be processed into the draft Compliance Reports, with an expectation that they will be reported to the Board at the March 13, 2020 meeting for acceptance by the Board.

A draft list of Agencies to be audited for FY 19 was distributed. The Subcommittee determined that after review a Special Meeting by Conference call will be held at 9:00 A.M. on February 27, 2020 to select the agencies for audit.

5. Adjournment

Motion made by Alfred Bertoline and seconded by Robert Rinker to adjourn. All voted in favor, the meeting was adjourned at 10:07 A.M.

Respectfully submitted: David Guay