

STATE OF CONNECTICUT OFFICE OF GOVERNMENTAL ACCOUNTABILITY STATE CONTRACTING STANDARDS BOARD

Final & Approved Minutes

Thursday, February 27, 2020 Special Meeting of the State Contracting Standards Board Audit Work Group

Fifth Floor Conference Room & Via Conference Telephone 18-20 Trinity Street, Hartford, Connecticut

Members Present:

Thomas Ahneman, Chair – Via Conference Telephone Stuart Mahler – Via Conference Telephone Robert Rinker – Via Conference Telephone

Robert Sember – Via Conference Telephone David L. Guay, Executive Director - ex-officio Board member

1. Call to order

Meeting called to order by Chair Thomas Ahneman at 9:08 A.M.

2. Approve minutes of February 14, 2020

Motion made by Robert Rinker and seconded by Stuart Mahler to approve the minutes of the February 14, 2020 Audit Work Group meeting. All voted in favor.

3. Select Agencies for FY19 Audits

Motion made by Robert Rinker and seconded by Stuart Mahler to select the following agencies for FY19 Audit:

- 1. Connecticut Agricultural Experiment Station
- 2. Department of Administrative Services Bureau of Enterprise Systems and Technology
- 3. Department of Emergency Services and Public Protection
- 4. Department of Energy and Environmental Protection
- 5. Office of Health Strategy
- 6. Office of Policy and Management
- 7. Department of Public Health
- 8. Department of Insurance

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- 9. Department of Labor
- 10. Division of Criminal Justice
- 11. Department of Rehabilitation Services
- 12. Department of Revenue Services
- 13. Workers' Compensation Commission

All voted in favor.

4. <u>Adjournment</u>

Motion made by Robert Rinker and seconded by Stuart Mahler to adjourn. All voted in favor, the meeting was adjourned at 9:37 A.M.

Respectfully submitted: David Guay