



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
STATE CONTRACTING STANDARDS BOARD

Final & Approved
Minutes

Friday, January 8, 2021 Meeting of the State Contracting Standards Board
Audit Work Group
Via Microsoft Teams Video Conference

Members Present:

Thomas Ahneman, Chair
Robert Rinker
Lauren Gauthier
Stuart Mahler

David L. Guay, Executive Director - ex-officio Board Member
Xholina Nano, Staff – 2020-2021 UConn Graduate Intern

1. [Call to order](#)

Meeting called to order by Chair Thomas Ahneman at 9:00 A.M.

2. [Approve minutes of November 13, 2020](#)

Motion made by Robert Rinker and seconded by Lauren Gauthier to approve the minutes of the November 13, 2020 Audit Work Group meeting. All voted in favor.

3. [Review backlog](#)

Executive Director Guay reported on the items from the Fiscal year 2018 Audit that need to be completed due to his medical leaves.

- Sending a communication to the Fiscal year 2017 Audited Agencies for a response on the Board's recommendations contained within the Compliance report.
- Sending a summary of audit data to all state agencies.

4. [FY 2019 Audit progress review and update](#)

The Work Group reviewed 2019 Audit Responses.

Department of Emergency Services and Public Protection was presented by Stuart Mahler. Mr. Mahler outlined his concerns with the response and will send to the Executive Director questions to forward to the Department of Emergency Services and Public Protection.

Division of Criminal Justice presented by Robert Rinker. Mr. Rinker outlined his concerns with the response and will send to Executive Director Guay questions to forward to the Division of Criminal Justice to respond to the concerns.

Workers' Compensation Commission presented by Robert Rinker. Mr. Rinker outlined his concerns with the response and will send to Executive Director Guay questions to forward to the Workers' Compensation Commission.

Agricultural Experiment Station presented by Thomas Ahneman (compliance report still to be completed). Mr. Ahneman outlined his concern about the lack of results-based accountability process and procedures.

Department of Aging and Disability Services presented by Lauren Gauthier. Ms. Gauthier expressed that the agency responded very clearly and completely and that she believes the compliance report is ready to be presented to the full Board.

Lauren Gauthier motioned, and Stuart Mahler seconded to present the Agricultural Experiment Station and the Department of Aging and Disability Services compliance reports to the full Board. All voted in favor.

5. [Adjournment](#)

Motion made by Robert Rinker and seconded by Lauren Gauthier to adjourn. All voted in favor, the meeting was adjourned at 9:48 A.M.

Respectfully submitted: David Guay