

STATE OF CONNECTICUT OFFICE OF GOVERNMENTAL ACCOUNTABILITY STATE CONTRACTING STANDARDS BOARD

Agenda Friday, November 12, 2021 - 10:00 A.M.

Microsoft Teams meeting

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<u>+1 860-840-2075,,701945311#</u> United States, Hartford Phone Conference ID: 701 945 311#

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- 1. Call to order
- 2. Approve the minutes of the October 8, 2021 meeting
- 3. Approve meeting dates for 2022
- 4. Expression of thanks to Paul Felix, DAS Fiscal Administrative/Supervisor upon his retirement
- 5. Sec. 4e-36 Contested Solicitations and Awards Subcommittee Report
- 6. Privatization Contract Committee Report & Referral from the Board to the Committee
 - a. Referral of petition by SEIU District 1199 New England concerning the Department of Mental Health and Addiction Services plans to close the Hilltop Residential Program at 556 Blue Hills Avenue in Hartford replacing it with privatized services.
- 7. Work Group Reports
 - a. Audit Work Group
 - b. Data Analysis Work Group
- 8. Update from Connecticut Port Authority Review

- 9. Update from Mystic Oral School Review
- 10. Other business
- 11. Public Comment
- 12. Adjournment