



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
STATE CONTRACTING STANDARDS BOARD

Draft
Minutes

Friday, February 5, 2021 Meeting of the State Contracting Standards Board
Audit Work Group
Via Microsoft Teams Video Conference

Members Present:

Thomas Ahneman, Chair
Robert Rinker
Alfred Bertoline
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 9:12 A.M.

2. Approve minutes of January 8, 2021

Motion made by Stuart Mahler and seconded by Lauren Gauthier to approve the minutes of the January 8, 2021 Audit Work Group meeting. All voted in favor. Alfred Bertoline abstained.

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.

The Office of Health Strategy presented by Robert Rinker. Mr. Rinker believes the compliance report is ready to be presented to the full Board.

Robert Rinker motioned, and Alfred Bertoline seconded to present the Office of Health Strategy compliance report to the full Board. All voted in favor.

Division of Criminal Justice presented by Robert Rinker. Mr. Rinker believes the compliance report is ready to be presented to the full Board.

Robert Rinker motioned, and Alfred Bertoline seconded to present the Division of Criminal Justice compliance report to the full Board. All voted in favor.

Workers' Compensation Commission presented by Robert Rinker. Mr. Rinker believes the compliance report is ready to be presented to the full Board.

Robert Rinker motioned, and Lauren Gauthier seconded to present the Workers' Compensation Commission compliance report to the full Board. All voted in favor.

Office of Policy and Management presented by Alfred Bertoline. Mr. Bertoline believes the compliance report is ready to be presented to the full Board.

Alfred Bertoline motioned, and Lauren Gauthier seconded to present the Office of Policy and Management compliance report to the full Board. All voted in favor.

5. [Adjournment](#)

Motion made by Alfred Bertoline and seconded by Stuart Mahler to adjourn. All voted in favor, the meeting was adjourned at 9:50 A.M.

Respectfully submitted: David Guay and Xholina Nano.