

## **Regular Meeting Agenda**

Friday, September 8, 2023 - 10:00 A.M. Location: 165 Capitol Avenue, Hartford, CT Conference Room G004B and Virtual

Microsoft Teams meetingJoin on your computer, mobile app or room deviceClick here to join the meetingMeeting ID: 264 621 951 835Passcode: WiKAZKDownload Teams | Join on the webOr call in (audio only)+1 860-840-2075,,75274520#United States, HartfordPhone Conference ID: 752 745 20#

- 1. Call to order
- 2. Approve the minutes of the August 11, 2023 regular meeting
- 3. Staff Reports
  - a. Executive Director Report Gregory F. Daniels, Esq.
  - b. Chief Procurement Officer Report Jonathan M. Longman
- 4. Audit/Data Analysis Work Group Alfred W. Bertoline
- 5. Sec. 4e-36 Contested Solicitations and Awards Committee Report Robert D. Rinker
- 6. Privatization Contract Committee Report Chairman Lawrence S. Fox
- 7. Other Business
- 8. Public Comment
- 9. Adjournment