

Regular Meeting Agenda Friday, October 13, 2023 - 10:00 A.M. Location: *Virtual Only*

Microsoft Teams meeting Join on your computer, mobile app or room device <u>Click here to join the meeting</u> Meeting ID: 239 272 348 176 Passcode: B6RrxA <u>Download Teams</u> | Join on the web Or call in (audio only) <u>+1 860-840-2075, 226228625#</u> United States, Hartford Phone Conference ID: 226 228 625#

- 1. Call to order
- 2. Approve the minutes of the September 8, 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 Subcommittee Report Robert D. Rinker
- 6. Privatization Contract Committee Report Robert D. Rinker
- 7. Statutes, Regulations, Policies and Procedures Work Group
 - a. 2024 Legislative Recommendations Robert D. Rinker
- 8. Other Business
- 9. Public Comment
- 10. Adjournment