



STATE of CONNECTICUT  
Office of Governmental Accountability  
State Contracting Standards Board

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**Regular Meeting Agenda**

Friday, August 9, 2024 - 10:00 A.M.  
Location: 165 Capitol Avenue, Hartford, CT  
Conference Rooms G006D and G007E  
and  
*Virtual*

Microsoft Teams meeting  
**Join on your computer, mobile app or room device**  
[Click here to join the meeting](#)  
Meeting ID: 269 672 277 74  
Passcode: v3Kjkl  
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[+1 860-840-2075,,638199472#](#) United States, Hartford  
Phone Conference ID: 638 199 472#

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*Was the State purchasing quality goods and services, was the planned purchase cost-efficient both in the short-term and over the long haul, and was the process transparent and in compliance with State rules?*

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1. Call to Order
  - a. Roll Call of Board Members
2. Approval of Minutes
  - a. Approval of the minutes from the July 9, 2024, SCSB Regular Meeting
3. Communications and Petitions
  - a. Sec. 4e-36 Contested Solicitations and Awards Subcommittee Report – Bruce H. Buff
  - b. Privatization Contract Committee Report – Salvatore C. Luciano
  - c. Audit/Data Analysis Work Group – Alfred W. Bertoline
    - i. Pending Audits
    - ii. Budget Sub-Work Group – Chair Rochelle N. Palache
  - d. Statutes, Regulations, Policies and Procedures Work Group – Chair Rochelle N. Palache
  - e. Training Work Group – Chair Rochelle N. Palache
  - f. XL Center Work Group – Lauren C. Gauthier
  - g. [Staff Report](#)
    - i. Administrative and Operations – Gregory F. Daniels, Executive Director
      1. SCSB Budget Update
        - a. Status Update on FY'24 Budget Surplus Carryover Request
        - b. Planning for Biennial Budget Request

4. Old Business
  - a. Consideration/Action on the draft template of the performance evaluations for the Executive Director and Chief Procurement Officer positions – Chair Rochelle N. Palache
5. New Business
  - a. Committee and Work Group Assignments – Chair Rochelle N. Palache/Director Daniels
6. Opportunity for Citizens to Address the SCSB
7. Adjournment