



## **Regular Meeting Agenda**

Friday, July 12, 2024 - 10:00 A.M.

Location: 165 Capitol Avenue, Hartford, CT

Conference Rooms G006D and G007E

and

*Virtual*

Microsoft Teams meeting  
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Meeting ID: 272 590 068 198

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Phone Conference ID: 924 150 694#

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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 June 14, 2024, SCSB Regular Meeting
3. Communications and Petitions
  - a. Sec. 4e-36 Contested Solicitations and Awards Subcommittee Report – Bruce H. Buff
  - b. Audit/Data Analysis Work Group – Alfred W. Bertoline
    - i. Pending Audits
  - c. Privatization Contract Committee Report – Salvatore C. Luciano
  - d. Statutes, Regulations, Policies and Procedures Work Group – Chair Rochelle N. Palache
  - e. [Staff Report](#)
    - i. Administrative and Operations – Gregory F. Daniels, Executive Director
      1. SCSB Budget Update
4. Old Business
  - a. Consideration/Action on the draft template of the performance evaluations for the Executive Director and Chief Procurement Officer positions – Gregory F. Daniels
  - b. Consideration/Action on the draft SCSB Ethics Policy – Gregory F. Daniels

5. New Business
  - a. Committee and Workgroup Assignments
6. Opportunity for Citizens to Address the SCSB
7. Adjournment