Regular Meeting Notice & Agenda

Friday, January 10, 2025 - 10:00 A.M. Location: 165 Capitol Avenue, Hartford, CT Conference Room G009F and Virtual

Microsoft Teams meeting Join on your computer, mobile app or room device

Join the meeting now Meeting ID: 269 929 333 93 Passcode: ev3p97kQ

<u>+1 860-840-2075,,868505923#</u> United States, Hartford, CT Find a local number

Phone conference ID: 868 505 923#

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?

- 1. Call to Order
 - a. Roll Call of Board Members
- 2. Executive Session
 - a. Purpose: Discuss Interpersonal Board Relationships
- 3. Approval of Minutes
 - a. Approval of the minutes from the December 13, 2024, SCSB Regular Meeting
- 4. Communications and Petitions
 - a. Sec. 4e-36 Contested Solicitations and Awards Subcommittee Report Stuart L. Mahler
 - b. Privatization Contract Committee Report Chair Salvatore C. Luciano
 - c. Audit/Data Analysis Work Group Chair Alfred W. Bertoline
 - i. Audit/Data Analysis Work Group Report Chair Alfred W. Bertoline
 - 1. Audit Status
 - a. Department of Energy and Environmental Protection
 - 2. Assistance with Audits
 - 3. Current Auditing Processes
 - 4. Triennial Audit Report for FY '24

- ii. Budget Sub-Work Group Report Chair Brenda L. Sisco
- d. Statutes, Regulations, Policies and Procedures Work Group Chair Thomas G. Ahneman
 - i. Statutes, Regulations, Policies and Procedures Work Group Report Chair Thomas G. Ahneman
 - 1. Regulations Report Chair Thomas G. Ahneman
 - 2. Legislative Report Chair Thomas G. Ahneman
 - ii. Personnel Review Sub-Work Group Report Chair James S. Marpe
- e. Training Work Group Report Carmen Hufcut
- f. Staff Report
 - i. Administrative and Operations Gregory F. Daniels, Executive Director
 - 1. 2024 Annual Agency Report
 - ii. Chief Procurement Officer Report
 - iii. Legal Update Aaron I. Felman, Staff Attorney
 - 1. Contracting Standards Advisory Council Council Chair Delegation
 - 2. UAPA vs. SCSB Statute Comparison Draft
- 5. Old Business
 - a. Temporary Chief Procurement Officer Hiring
- 6. New Business
- 7. Opportunity for Citizens to Address the SCSB
- 8. Adjournment

Next SCSB Meeting:

February 14, 2025

