Regular Meeting Notice & Agenda

Friday, July 11, 2025 - 10:00 A.M.

Location: 165 Capitol Avenue, Hartford, CT Conference Room G006D & G007E and *Virtual*

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

Join the meeting now

Meeting ID: 223 463 677 292 5 Passcode: Sw7Ua7m6

Dial in by phone

<u>+1 860-840-2075,,871063149#</u> United States, Hartford <u>Find a local number</u> Phone conference ID: 871 063 149#

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. Approval of Minutes
 - a. Approval of the minutes from the June 13, 2025, SCSB Regular Meeting
- 3. Communications and Petitions
 - a. Sec. 4e-36 Contested Solicitations & Awards Subcommittee Report
 - Chair Stuart L. Mahler
 - b. Privatization Contract Committee Report Chair Salvatore C. Luciano
 - c. Audit/Data Analysis Work Group Chair Roberto C. Fernandez
 - i. Audit/Data Analysis Work Group Report Chair Roberto C. Fernandez
 - ii. Budget Sub-Work Group Report Chair Brenda L. Sisco
 - 1. SCSB Budget 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

- e. Training Work Group Report Chair Thomas G. Ahneman
- f. Staff Report
 - i. Administrative and Operations Gregory F. Daniels, Executive Director
 - ii. Chief Procurement Officer Report
 - iii. Legal Update Aaron I. Felman, Staff Attorney
- 4. Old Business
- 5. New Business
- 6. Opportunity for Citizens to Address the SCSB
- 7. Adjournment

Next SCSB Meeting:

August 8, 2025

