## **Regular Meeting Notice & Agenda**

Friday, September 12, 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 July 11, 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
    - i. Privatization Contract Case # 2025-002 The Department of Public Health's request to execute a supplemental contract for limited services related to the Environmental Laboratory Certification Program.
  - c. Audit/Data Analysis Work Group Chair Roberto C. Fernandez
    - i. Audit Work Group Report Chair Roberto C. Fernandez
    - 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
- e. Training Work Group Report Chair Thomas G. Ahneman
- f. Staff Report
  - i. Administrative and Operations Gregory F. Daniels, Executive Director
    - A. Training Carmen Hufcut, Trainer Specialist
    - B. Audit Update Maritza Lopez, Accounts Examiner
    - C. Legislation Process Samson Anderson, Research Analyst
    - D. Legal Update Aaron I. Felman, Staff Attorney
  - ii. Chief Procurement Officer Report
- 4. Old Business
  - a. Chief Procurement Officer Search Update
  - b. Office of Policy and Management 2024 Annual Request for Waiver Report Update
- 5. New Business
  - a. Request to Review Sherman School Building Project.
- 6. Opportunity for Citizens to Address the SCSB
- 7. Adjournment

**Next SCSB Meeting:** 

**October 10, 2025** 

