



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
STATE CONTRACTING STANDARDS BOARD

Final & Approved
Minutes
Friday, February 9, 2018 Meeting of the State Contracting Standards Board
Audit Work Group
Fifth Floor Conference Room
18-20 Trinity Street, Hartford, Connecticut

Members Present:

Robert Rinker, Acting Chair
Alfred Bertoline
Stuart Mahler
David L. Guay, Executive Director - ex-officio Board member

1. [Call to order](#)

Meeting called to order by Acting Chair Robert Rinker at 9:00 A.M.

2. [Approve minutes of January 12, 2018](#)

Motion made by Alfred Bertoline and seconded by Robert Rinker to approve the minutes of the January 12, 2018 Audit Work Group meeting. All voted in favor, with Stuart Mahler abstaining due to his absence from the meeting..

3. [2017 Audit Approvals](#)

The Work Group reviewed the prepared draft compliance reports and made recommendations and referrals to the full Board.

Department of Correction

Motion made by David Guay and seconded by Alfred Bertoline to recommend approval of the compliance report for the Department Correction. All voted in favor.

Department of Administrative Services – Division of Construction Services

Motion made by David Guay and seconded by Alfred Bertoline to recommend preliminary approval of the compliance report for the Department of Administrative Services – Division of

Construction Services pending an opportunity for the Department to reply or interview with the Work Group. All voted in favor.

State Department of Education

Motion made by David Guay and seconded by Alfred Bertoline to recommend preliminarily approval of the compliance report for the State Department of Education pending an opportunity for the Department to reply to the preliminary compliance report or interview with the Work Group. All voted in favor.

Department of Mental Health and Addiction Services

Motion made by Alfred Bertoline and seconded by David Guay to recommend preliminarily approval of the compliance report for the Department of Mental Health and Addiction Services pending an opportunity for the Department to reply to the preliminary compliance report or interview with the Work Group. All voted in favor.

Department of Social Services

Motion made by David Guay and seconded by Alfred Bertoline to recommend preliminarily approval of the compliance report for the Department of Social Services pending opportunity for the Department to reply to the preliminary compliance report or interview with the Work Group. All voted in favor.

University of Connecticut & the University of Connecticut Health Center

Motion made by David Guay and seconded by Alfred Bertoline to table the compliance report for the University of Connecticut & the University of Connecticut Health Center pending a discussion with the Board's Assistant Attorney General (AAG) concerning jurisdiction. All voted in favor.

Freedom of Information Commission

Motion made by Alfred Bertoline and seconded by David Guay to recommend approval of the compliance report for the Freedom of Information Commission. All voted in favor.

Department of Children and Families

Motion made by Alfred Bertoline and seconded by David Guay to recommend preliminarily approval of the compliance report for the Department of Children and Families pending an

opportunity for the Department to reply to the preliminary compliance report or interview with the Work Group. All voted in favor.

Department of Economic and Community Development

Motion made by David Guay and seconded by Alfred Bertoline to recommend preliminarily approval of the compliance report for the Department of Economic and Community Development pending opportunity for the Department to reply to the preliminary compliance report or interview with the Work Group. All voted in favor.

Board of Regents

Motion made by David Guay and seconded by Alfred Bertoline to recommend preliminarily approval of the compliance report for the Board of Regents pending an opportunity for the Work Group to clear up several responses. All voted in favor.

4. Other Business

No other business raised.

5. Adjournment

Motion made by Alfred Bertoline and seconded by David Guay to adjourn. All voted in favor, the meeting was adjourned at 9:55 A.M.

Respectfully submitted: David Guay