



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
STATE CONTRACTING STANDARDS BOARD

Final & Approved
Minutes

Friday, September 13, 2019 Meeting of the State Contracting Standards Board
Audit Work Group
Fifth Floor Conference Room
18-20 Trinity Street, Hartford, Connecticut

Members Present:

Thomas Ahneman, Chair
Alfred Bertoline
Stuart Mahler
Jean Morningstar
Robert Rinker
David L. Guay, Executive Director - ex-officio Board member

1. [Call to order](#)

Meeting called to order by Chair Thomas Ahneman at 9:15 A.M.

2. [Approve minutes of May 10, 2019](#)

Motion made by Alfred Bertoline and seconded by Stuart Mahler to approve the minutes of May 10, 2019 Audit Work Group meeting. All voted in favor, with Jean Morningstar abstaining due to her absence from the May 10, 2019 meeting.

3. [FY 2018 Audit Progress and review](#)

Executive Director Guay reported on the current status of the review. Executive Director Guay reported that most of the material requested is in. The draft Compliance Report is in today's package along with draft Compliance Reports for the Department of Rehabilitation Services – State unit on Aging, the Department of Agriculture and the Department of Consumer Protection.

Robert Rinker raised an issue concerning Privatization Contracts and the cost-benefit-analysis and the cost-effectiveness evaluations and the confusion of respondents to the question of whether and when a cost-effectiveness evaluation and a cost-effectiveness evaluation.

Discussion held on who should be notified. Department and agency heads were two groups discussed to be notified by the Board. Chair Ahneman will raise the issue to the Board in his report on the Audit Work Group activities.

Stuart Mahler commented that the privatization issue and the filing of either a cost-benefit-analysis or a cost-effectiveness evaluation, would be less of a problem if the Board had a Chief Procurement Officer and could resume training. Chair Ahneman wondered whether the Department of Administrative Services could include a word about the issue at their September 25, 2019 Conference.

a. [Review, edit and approve draft Compliance Report](#)

Stuart Mahler suggested that the agency contact should be provided on each form.

b. [Set October meeting audit interviews.](#)

The October 11, 2019 meeting will begin at 8:30 A.M. with the three agencies to be interviewed; Department of Rehabilitation Services – State unit on Aging, the Department of Agriculture and the Department of Consumer Protection.

4. [Adjournment](#)

Motion made by Alfred Bertoline and seconded by Stuart Mahler to adjourn. All voted in favor, the meeting was adjourned at 9:40 A.M.

Respectfully submitted: David Guay