



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
STATE CONTRACTING STANDARDS BOARD

Final & Approved
Minutes
Friday, February 8, 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 9:12 A.M.

2. [Approve minutes of January 11, 2019](#)

Motion made by Alfred Bertoline and seconded by Stuart Mahler to approve the minutes of January 11, 2019 Audit Work Group meeting. All voted in favor.

3. [2018-2019 Audit Status and Update](#)

Audit Work Group Chair Thomas Ahneman opened discussion on the status of the current audit. Executive Director Guay reported he sent out the 2019 Audit request and questionnaire to the eleven agencies being audited. A March 4, 2019 return date has been established. The Office of the Chief Medical Examiner has already responded.

4. [Other Business](#)

Chair Ahneman opened discussion on reviewing a few of the contracting standards with an eye towards what needs to be added, removed, or amended and recommended that the Board take up that discussion.

5. Adjournment

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

Respectfully submitted: David Guay