



STATE OF CONNECTICUT
OFFICE OF GOVERNMENTAL ACCOUNTABILITY
STATE CONTRACTING STANDARDS BOARD

Agenda

Friday, April 11, 2014 - 10:00 A.M.

*First Floor, Office of the Child Advocate Suite
999 Asylum Avenue
Hartford, CT 06105*

- Call to order
- Introduction via telephone of Chief Procurement Officer
- Approve the Minutes of the January 10, 2014 Meeting
- Approve the Minutes of the March 3, 2014 Special Meeting
- Continued consultation on Sec. 4e-16 (m) C.G.S. with Robert Dakers, Executive Finance Officer for the Office of Policy and Management
- Question of whether to support the elimination of Sec. 4e-43 C.G.S. (tabled from the January 10, 2014 meeting)
- Review of proposed Legislation concerning the State Contracting Standards Board
- Office and Board Operations
 - FY 15 Budget
 - Ethics
 - Per diem & member expense reimbursement
- Adjournment