



State of Connecticut
State Contracting Standards Board

AGENDA

September 6, 2006

9:30 a.m. – 12:00 p.m.

LEGISLATIVE OFFICE BUILDING, ROOM 1A
HARTFORD, CT

Regular Meeting of the Board

- I. Call to Order
- II. Approval of Minutes from the August 23, 2006 Meeting
- III. Chairperson's Report
- IV. New Business
 - a. Review of mapping session
 - i. DPW
 - ii. DOIT
 - b. Upcoming Board Presentations:
 - i. Social Service Agencies- Department of Social Services (DSS), Department of Mental Health and Addiction Services (DMHAS), Department of Mental Retardation (DMR), Department of Public Health (DPH) and Department of Children and Families (DCF) (September 22,2006)
 - ii. Office of the Treasurer, Office of the State Comptroller, Office of the Attorney General,

State Contracting Standards Board

Board Meeting Agenda

September 6, 2006, page 2

Department of Banking, Department of Insurance,
Department Of Public Utilities and Control (DPUC)

iii. Other

V. Presentation by the Connecticut Quasi Public entities:

- Mr. Richard Gray, Executive Director of CHEFA - Connecticut Higher Education Financing Authority
- Samuel Rush, Deputy Director of CHESLA - Connecticut Higher Education Student Loan Authority
- Jim Cormier, General Counsel for the Connecticut Lottery Corporation
- William A. Dickerson, General Counsel for CHFA- Connecticut Housing Finance Authority
- Marie O'Brien or Antonio Roberto of CDA – Connecticut Development Authority
- Benson A. Cohn, Member of the Board of CRRA- Connecticut Resources Recovery Authority

VI. Open Issues

a. Mapping Work Sessions

- i. DOT
- ii. Central State University System
- iii. Community State Technical Colleges
- iv. University of Connecticut

VII. Miscellaneous Items

VIII. Scheduling of Next Meetings – October

IX. Adjournment