



Regular Meeting Agenda

Friday, August 11, 2023 - 10:00 A.M.

Location: *Virtual Only*

Microsoft Teams meeting

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Meeting ID: 238 508 134 400

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Phone Conference ID: 739 960 982#

1. Call to order
2. Approve the minutes of the July 14, 2023 regular meeting
3. Staff Reports
 - a. Executive Director Report – Gregory F. Daniels, Esq.
 - i. Legislation, Regulations, Policies, and Procedures Report
 - ii. Staffing Report
 - iii. Operations
 - b. Chief Procurement Officer Report – Jonathan M. Longman
4. Audit/Data Analysis Work Group – Alfred W. Bertoline
5. Sec. 4e-36 Contested Solicitations and Awards Committee Report – Robert D. Rinker
6. Privatization Contract Committee Report – Chairman Lawrence S. Fox
7. Update on Respler Matter – David L. Guay
8. Other Business
9. Public Comment
10. Adjournment