

STATE OF CONNECTICUT

Office of the State Comptroller of Finance

Comptroller's Committee Meeting

January 10, 2016

5:00 PM

Minutes of the meeting held on November 19, 2015 and December 1, 2015

Chair: Mr. [Name] Motion to approve the minutes of November 19, 2015

Chair: Mr. [Name] Have a second? Second: Mr. [Name]

Chair: Mr. [Name] Are we unanimously in favor?

Mr. [Name] Aye, I am.

Motion

Chair: Mr. [Name]

Chair: Mr. [Name] Motion to approve the minutes of December 1, 2015

Mr. [Name] Aye, I am.

Chair: Mr. [Name] Are we unanimously in favor?

Chair: Mr. [Name] Motion to approve the minutes of December 1, 2015

Mr. [Name] Aye, I am.

2. Additional Amendment to the 2016 Comptroller's

Submitted

3. FY 2016/17, Statewide Capital Program

7 - Project Status

Projects in progress

• Fire Alarm Installation at Dresser Hall in progress. South Hall of Dresser next.

• Security Installation in the process of completion for the 3rd floor of the building.

• Payroll Restoration North B Buildings to be next

• Natural Gas Conversion North Hall and Building

• Master Plan Update/Infrastructure As

assessment - Cannon started performing structural assessments

Development Center (1-154) - Obtaining proposal for exterior work

Respiratory Care Laboratory - Materials ordered, work in progress

• Work in progress on the 4th floor of the building. Work on the 4th floor of the building.

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• Reproduction of the 4th floor of the building.

ADA Ramps, North and South Halls - Design complete, County permits in process

• Renovation of the 4th floor - in planning for summer 2011

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