

**CCIT  
MEETING  
AGENDA**

**9/16/2009**  
**9:00 to Noon**  
**Camp George West- Bldg 100**  
**15055 S Golden Rd**  
**Golden, CO 80401-3990**

**Pre-Meeting Info:** Cards will be handed out again at the start of the meeting so that written questions can be submitted about ARRA, CMS, and any other topics of interest to you.

**Note:** Carpool if possible-Parking is limited at times

**AGENDA TOPICS**

<b>9:00-9:10</b>	Welcome & Introduction	<b>Kevin Edwards, OSC/CCU Mgr</b>
<b>9:10-9:45</b>	CCU Topics: Giving Termination Notices (funding out & performance), Amend 54 (OSC not requiring), OSC Policy-Routing of Contracts-Review & Q&A	<b>Kevin Edwards, OSC/CCU Mgr</b>
<b>9:45-10:00</b>	OSA-Real Estate Programs: Property Tax issues, Changes to Lease forms	<b>Mike Karbach, Real Estate Programs Mgr</b>
<b>10:00-10:20</b>	CMS Changes, Updates, and Q&A	<b>Brenda Lujan, OSC/ Director Office of Contract Administration</b>
<b>10:20-10:35</b>	Break	
<b>10:35-10:50</b>	ARRA-Risk Assessment Updates & Q&A	<b>Jennifer Henry, OSC/ Statewide Internal Audit Mgr</b>
<b>10:50-12:00</b>	ARRA-Reporting, Updates & Q&A	<b>Robert Jaros, Deputy State Controller and Jennifer Henry, OSC/ Statewide Internal Audit Mgr</b>

**PROPOSED TOPICS and TENTATIVE SPEAKERS FOR 10/21/09 CCIT MEETING:**

- Capital Lease Agreements (HB09-1218)-1 CLE/CPE credit applied for-Robert Jaros, Deputy State Controller
- ARRA and State Reporting to recovery.gov-Chris Smith, Governor's Office
- Insurance Requirements-Markie Davis, DHR/Risk Management Program Supervisor
- OIT Changes & Contract Expectations-Todd Olson, GOIT Chief Operations Officer
- Model Contract Provisions Explained-Kevin Edwards, OSC/CCU Manager
- CMS Changes and Updates- Brenda Lujan, OSC/ Director Office of Contract Administration
- Independent Contractor/UI issues in Contracts-OAG representative, Joi Simpson, Statewide FLSA/FMLA Coordinator, Kevin Edwards OSC/CCU Mgr.