

**MINUTES OF THE MEETING
OF THE
FINANCE ADVISORY COMMITTEE**

Held in Room 1-D of the Legislative Office Building November 2, 2000.

PRESENT: Lieutenant Governor M. Jodi Rell
Mark E. Ojakian, Deputy Comptroller
Howard Rifkin, Deputy Treasurer
Senator Judith Freedman for Senator Robert Genuario
Senator Toni Harp for Senator Joseph Crisco
Representative Peter Metz
Pam Law, Deputy Secretary for Marc Ryan, Clerk,
Office of Policy & Management
John Bacewicz, Acting Executive Budget Officer, Office of Policy &
Management, Budget and Financial Management Division

ABSENT: Governor John G. Rowland
Representative Annette Carter
Representative William Dyson

Lt. Governor Rell called the meeting to order at 10:35 A.M.

1. It was voted to approve the minutes of the meeting of October 5, 2000.
2. The following new transactions were approved by the Committee:

2001-4 Department of Economic and Community Development – A transfer of \$1,216,667.00 from the Resources of the General Fund to Long Island Sound Lobster Fishery. Funds were transferred to meet matching requirements in order to receive Connecticut's federal share of economic relief funds.

This transaction was unanimously approved by the members.

2001-5 Department of Corrections – A transfer of \$325,000.00 from the Unencumbered Balance, Overcrowding Contingency Account to Community Non-Residential Services. Funds were transferred to support programs for individuals eligible for community residential and transitional supervision programs.

This transaction was unanimously approved by the members.

The meeting was then adjourned at 10:36 A.M .

Marc S. Ryan
Clerk