

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

Held in Room 1-A of the Legislative Office Building October 5, 2000.

PRESENT: Lieutenant Governor M. Jodi Rell
Howard Rifkin, Deputy Treasurer
Senator Toni Harp for Senator Joseph Crisco
Representative Peter Metz
Representative William Dyson
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
Nancy Wyman, State Comptroller
Senator Robert Genuario
Representative Annette Carter

Lt. Governor Rell called the meeting to order at 10:45 A.M.

1. It was voted to approve the minutes of the meeting of June 12, 2000.
2. The following new transactions were approved by the Committee:

2001-1 Department of Social Services – A transfer of \$1,512,642.00 from the Unallotted Balance, Disproportionate Share/Medical Emergency Assistance to the Hospital Assistance Program. Funds were transferred to meet state and federal requirements concerning the disproportionate share payments to hospitals.

This transaction was unanimously approved by the members.

2001-2 Department of Children & Families – A transfer of \$500,000.00 from the Unallotted Balance, Other Expenses to Personal Services. Funds were transferred to maintain the development of the LINK Computer System Program.

This transaction was unanimously approved by the members.

2001-3 Department of Children and Families – A position adjustment for the Department of Children and Families to provide staffing for the development of the LINK Computer System Program in compliance with Section 51 of the Special Act 99-10.

This transaction was unanimously approved by the members.

The meeting was recessed at 10:48 A.M, and called back to order at 11:27 A.M.
The meeting was then adjourned a 11:34 A.M .

Marc S. Ryan
Clerk