

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

Held in Room 1A of the Legislative Office Building on September 6, 2001.

PRESENT: Lieutenant Governor M. Jodi Rell
Mark E. Ojakian, Deputy Comptroller
Howard Rifkin, Deputy Treasurer
Senator Joseph Crisco
Representative William Dyson
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
Senator Robert Genuario
Representative Annette Carter
Representative Peter Metz

Lt. Governor Rell called the meeting to order at 9:34 A.M.

1. It was voted to approve the minutes of the meeting of June 12, 2001.

1. The following new transaction was approved by the Committee:

2002-01 Office of Policy and Management -- A transfer of \$71,565.05 from the Unallotted Balance, Other Expenses to Local Emergency Relief Fund. This transfer is required to fund application for emergency relief grant for the City of Ansonia.

This transaction was unanimously approved by the members.

2002-02 Office of Policy and Management -- A transfer of \$589,000.00 from the Unallotted Balance, Drug Enforcement Program to Property Tax Relief - Elderly Freeze Program. This transfer is required to cover the cost of claims.

This transaction was unanimously approved by the members.

2002-03 Commission on Human Rights and Opportunities -- A transfer of \$290,000.00 from the Unallotted Balance, Human Rights Referees to Personal Services. This transfer is required to place funds in the appropriate agency account.

This transaction was unanimously approved by the members.

The meeting was then adjourned at 9:39 A.M.

Marc S. Ryan
Clerk