

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

Held in Room 1A of the Legislative Office Building on January 3, 2002.

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

Lt. Governor Rell called the meeting to order at 10:30 A.M.

1. It was voted to approve the minutes of the meeting of November 7, 2001.

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

2002-05 Department of Education -- A transfer of \$255,118.00 from the Unallotted Balance, Educational Equalization Grant to the Health Services Account. This transfer is required to cover the higher cost of hiring additional nurses and also converting from part time to full time nurses in the school system.

This transaction was unanimously approved by the members.

2002-06 State Marshall Commission -- A position adjustment of the full time position count from 2 to 4. This action is required to assist the agency in fulfilling their statutory obligation.

This transaction was unanimously approved by the members.

The meeting was then adjourned at 10:32 A.M.

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Marc S. Ryan  
Clerk