

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

Held in Room 1A of the Legislative Office Building on March 8, 2002.

**PRESENT:** Lieutenant Governor M. Jodi Rell  
Mark E. Ojakian, Deputy Comptroller  
Howard Rifkin, Deputy Treasurer  
Senator Joseph Crisco  
Representative Peter Metz  
Representative Kevin Ryan for Representative Annette Carter  
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

Lt. Governor Rell called the meeting to order at 12:01 P.M.

1. It was voted to approve the minutes of the meeting of January 3, 2002.

1. The following new transactions were approved by the Committee:

2002-07 Division of Special Revenue -- A transfer of \$129,000.00 from the Unallotted Balance, Personal Services to Other Expenses. This transfer is required to cover anticipated expenditures for the remainder of the fiscal year.

This transaction was unanimously approved by the members.

2002-08 Office of Policy and Management -- A transfer of \$5,700.00 from the Unallotted Balance, Other Expenses to Equipment. This transfer is needed to cover the cost of hardware needed by the Connecticut State University staff to complete revisions to the State Plan of Conservation and Development.

The members unanimously approved this transaction.

2002-09 Office of the Claims Commissioner -- A transfer of \$100,000.00 from the Resources of the General Fund to the Adjudicated Claims Account. This transfer is needed to meet obligations under PA 01-167, which placed time limits on the disposition of claims.

The members unanimously approved this transaction.

2002-10 Department of Public Health -- A transfer of \$100,000.00 from the Unencumbered Balance, Study of Nursing Shortages - \$57,724.00 and Children's Health Initiatives - \$42,276.00 to X-Ray Screening & Tuberculosis Care Account. This transfer is needed to cover higher than anticipated costs incurred in treating tuberculosis patients, that is required by law.

The members unanimously approved this transaction.

The meeting was then adjourned at 12:03 P.M.

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Marc S. Ryan  
Clerk