

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

Held in Room 310 of the State Capitol on May 2, 2002.

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

Governor Rowland called the meeting to order at 1:45 P.M.

1. It was voted to approve the minutes of the meeting of March 8, 2002.

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

2002-11 Department of Veterans' Affairs -- A transfer of \$225,000.00 from the Unencumbered Balance, Personal Services to Other Expenses. This transfer is required to cover costs associated with temporary nursing services as a result of difficulties in hiring registered nurses.

This transaction was unanimously approved by the members.

2002-12 Department of Public Works -- A transfer of \$1,660,000.00 from the Unencumbered Balance, Management Services - \$155,000.00, Rents and Moving - \$955,000.00 and Facilities Design Expenses - \$550,000.00 to Personal Services - \$130,000.00 and Other Expenses - \$1,530,000.00. This transfer is needed to cover estimated expenditures to the end of the Fiscal Year.

The members unanimously approved this transaction.

2002-13 Office of the Attorney General -- A transfer of \$300,000.00 from the Unencumbered Balance, Personal Services to Other Expenses. This transfer is needed to cover various expenses to the end of the Fiscal Year.

The members unanimously approved this transaction.

2002-14 Division of Criminal Justice -- A transfer of \$181,000.00 from the Unencumbered Balance, Personal Services to Other Expenses - \$141,000.00 and Expert Witnesses - \$40,000.00. This transfer is needed to cover expenses to the end of the Fiscal Year.

The members unanimously approved this transaction.

2002-15 Department of Motor Vehicles -- A transfer of \$500,000.00 from the Unencumbered Balance, Personal Services to Other Expenses. This transfer is needed to cover costs for the development of an Internet Registration Renewal System.

The members unanimously approved this transaction.

2002-16 Department of Mental Retardation -- A transfer of \$2,750,000.00 from the Unallotted Balance, Personal Services to Early Intervention. This transfer is needed to meet obligations in the Birth to 3 Program to the end of the Fiscal Year.

The members unanimously approved this transaction.

2002-17 Department of Mental Health and Addiction Services -- A transfer of \$1,700,000.00 from the Unallotted Balance, Personal Services - \$1,600,000.00 and Drug Treatment for Schizophrenia - \$100,000.00 to Other Expenses - \$1,000,000.00, Professional Services - \$400,000.00 and Grants for Mental Health Services - \$300,000.00. This transfer is needed to cover costs in these accounts to the end of the Fiscal Year.

The members unanimously approved this transaction.

2002-18 Department of Transportation -- A transfer of \$7,000,000.00 from the Unencumbered Balance, Personal Services - \$5,200,000.00 and Other Expenses - \$1,800,000.00 to Handicapped Access Program - \$900,000.00 and Bus Operations - \$6,100,000.00. This transfer is needed to meet obligations to the end of the Fiscal Year.

The members unanimously approved this transaction.

2002-19 Department of Education -- A transfer of \$5,565,000.00 from the Unencumbered Balance, Education Equalization Grants - \$4,138,750.00 and Repair for Instructional Equipment - \$426,250.00 to various accounts. This transfer is needed to meet obligations to the end of the Fiscal Year.

The members unanimously approved this transaction.

2002-20 Board of Education and Services for the Blind -- A transfer of \$896,232.00 from the Unencumbered Balance, Personal Services - \$281,045.00 and Education of Handicapped Blind Children - \$615,187.00 to various accounts. This transfer is needed to meet obligations to the end of the Fiscal Year.

The members unanimously approved this transaction.

The meeting was then adjourned at 1:49 P.M.

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Marc S. Ryan  
Clerk