

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

Held in Room 1E of the Legislative Office Building on April 3, 2003.

**PRESENT:** Lieutenant Governor M. Jodi Rell  
Mark E. Ojakian, Deputy Comptroller  
Howard Rifkin, Deputy Treasurer  
Senator Toni Harp  
Representative Terry Backer for Representative William Dyson  
Senator Robert Genuario  
Representative Peter Metz  
Representative Annette Carter  
Marc S. Ryan, Secretary and Clerk,  
Office of Policy & Management  
John Bacewicz, Executive Budget Officer, Office of Policy &  
Management, Budget and Financial Management Division

**ABSENT:** Governor John G. Rowland

Lt. Governor Rell called the meeting to order at 1:35 P.M.

1. It was voted to approve the minutes of the meeting of February 6, 2003.
2. The following new transactions were approved by the Committee:

2003-05 Division of Special Revenue-- A transfer of \$125,000.00 from the Unencumbered Balance, Personal Services to Other Expenses. This transfer is required to pay for the cost of mold and radon remediation in the basement offices at Special Revenue.

This transaction was unanimously approved by the members.

2003-06 Office of Workforce Competitiveness -- A transfer of \$100,000.00 from the Unencumbered Balance, CETC Workforce to Personal Services. This transfer is required to insure that the savings anticipated in Public Act 03-2 are achieved.

This transaction was unanimously approved by the members.

2003-07 Department of Public Health -- A transfer of \$75,000.00 from the Unencumbered Balance, School-based Health Clinics to Community Health Services. This transfer is required to reflect the intent of the Legislature to appropriate funds to the Vernon Area Community Health Center.

This transaction was unanimously approved by the members.

2003-08 Department of Mental Retardation -- A transfer of a total of \$8,795,000.00 from Unallotted Balance, \$8,520,000.00, Personal Services and \$275,000.00, Community Residential Services to Various Accounts. This transfer is required to meet end of fiscal year obligations.

This transaction was approved on a vote of 7 to 1 with Deputy Treasurer Howard Rifkin voting in the negative.

2003-09 Department of Transportation -- A transfer of \$2,100,000.00 from the Unencumbered Balance, Personal Services to Handicapped Access. This transfer is required to fund the federally mandated program which is experiencing increased demand for services.

This transaction was unanimously approved by the members.

2003-10 Department of Education -- A transfer of a total of \$1,667,000.00 from the Unencumbered Balance, \$167,000.00 Repair of Instructional Equipment Program, \$750,000.00 Educational Equalization Grant and \$750,000.00, Magnet Schools Program to Various Accounts. This transfer is required to fund various accounts.

This transaction was approved on a vote of 7 to 1 with Representative Annette Carter voting in the negative.

3. The meeting was then adjourned at 1:40 P.M.

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Marc S. Ryan  
Clerk