

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

Held in Room 1E of the Legislative Office Building on April 1, 2004.

PRESENT: Lieutenant Governor M. Jodi Rell
Mark E. Ojakian, Deputy Comptroller
Howard Rifkin, Deputy State Treasurer
Senator Toni Harp
Representative Peter Metz
Representative Konstantinos Diamantis
Anne Gnazzo, Deputy Secretary and Clerk,
Office of Policy & Management
Christine Hunihan, Fiscal & Program Policy Section Director, Office of
Policy & Management, Budget and Financial Management Division

ABSENT: Governor John G. Rowland
Representative Robert Genuario
Representative William Dyson

Lt. Governor Rell called the meeting to order at 1:00 P.M.

1. It was voted to approve the minutes of the meeting of February 5, 2004.
2. The following new transactions were approved by the Committee:

FAC 2004-10 Department of Administrative Services – A transfer of a total of \$1,600,000.00; \$995,557.00 from Workers' Compensation Claims Account and \$604,443.00 from Personal Services Account to Other Expenses to meet the requirements of the Spend Management program for Fiscal Year 2003-04.

FAC 2004-11 Division of Criminal Justice –A transfer of \$120,000.00 from the Witness Protection account to the Forensic Sex Evidence Exams account to cover estimated expenses which will exceed current appropriation.

FAC 2004-12 Department of Consumer Protection - A transfer of \$250,000.00 from Personal Services; \$200,000.00 to Equipment and \$50,000.00 to Other Expenses to convert its local area network from Token Ring to Ethernet Technology.

FAC 2004-13 Department of Public Health -- A transfer of \$278,000.00 from Medicaid Administration to X-ray Screening and Tuberculosis Care to meet obligations.

FAC 2004-14 Department of Education -- A transfer of a total of \$1,850,000.00 from the Magnet School Grant; \$1,000,000 to Personal Services and \$700,000 to Other Expenses; \$150,000.00 from Repair of Instructional Equipment to the Textbook/Media Account to meet personnel, related other expenses and textbook costs for the vocational-technical high school system.

FAC 2004-15 Department of Social Services -- A transfer of \$12,000,000.00 from Child Care Services-TANF-CCDBG to SAGA in order to meet anticipated cash requirements.

3. The meeting was then adjourned at 1:26 P.M.

Marc S. Ryan
Clerk