

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

Held in Room 1E of the Legislative Office Building on June 7, 2004.

PRESENT: Lieutenant Governor M. Jodi Rell
Nancy Wyman, State Comptroller
Howard Rifkin, Deputy Treasurer
Senator Joan Hartley
Representative Peter Metz
Senator Judith Freedman
Anne Gnazzo, Deputy 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
Representative William Dyson
Representative Annette Carter

Lt. Governor Rell called the meeting to order at 3:00 P.M.

1. It was voted to approve the minutes of the meeting of May 12, 2004.

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

FAC 2004-25 Division of Criminal Justice – A transfer of \$120,000.00 from Personal Services to Forensic Sex Evidence Exams to cover estimated expenses.

FAC 2004-26 Department of Social Services –A total transfer of \$7,550,000.00 from various accounts to meet anticipated end of year requirements in various accounts.

FAC 2004-27 Department of Higher Education -- A transfer of \$43,978.00 from Info-Tech Scholar Program to Other Expenses to pay unappropriated Application Service Provider Agreement for Asset Protection Program.

FAC 2004-28 Department of Children and Families -- A total transfer of \$300,000.00; \$200,000.00 from Grants and Psychiatric Clinics for Children and \$100,000.00 from Board and Care for Children Adoption to Workers' Compensation to make fourth quarter payments.

FAC 2004-29 Public Defender Services Commission -- A total transfer of \$180,000.00 from Personal Services; \$80,000.00 to Special Public Defenders Contractual and \$100,000.00 to Expert Witnesses to meet end of year requirements.

3. The meeting was then adjourned at 3:17 P.M.

Marc S. Ryan
Clerk