

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

Held in Room 1E of the Legislative Office Building on May 12, 2004.

PRESENT: Lieutenant Governor M. Jodi Rell
Mark E. Ojakian, Deputy Comptroller
Senator Toni Harp
Representative Peter Metz
Representative William Dyson
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
Denise Nappier, State Treasurer
Senator Robert Genuario
Representative Annette Carter

Lt. Governor Rell called the meeting to order at 2:04 P.M.

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

FAC 2004-16 Office of the State Comptroller – A transfer of a total of \$40,000,000.00; \$17,600,000.00 from State Employees Retirement Contributions to Retired State Employee Health service Cost; \$22,400,000.00 from Employees Social security and State Employees Health Service Cost to Retired State Employee Health Service Cost and Group Life Insurance Cost to meet fourth quarter obligations.

FAC 2004-17 Department of Veterans' Affairs –A transfer of \$900,000.00 from Personal Services to Other Expenses to pay for heavy usage of Temporary Nurses due to staff shortages and delays in refilling vacated positions.

FAC 2004-18 Department of Public Safety -- A total transfer of \$150,000.00 from Worker's Compensation Claims; \$138,000.00 to Other Expenses and \$12,000.00 to Equipment for various ergonomic improvements at the Dispatch Centers, Troops and Message Center to reduce future worker compensation claims.

- FAC 2004-19 Military Department -- A transfer of \$90,000.00 from Personal Services to Other Expenses to meet obligations.
- FAC 2004-20 Office of Health Care Access -- A transfer of a total of \$100,000.00 from Other Expenses to Personal Services to meet agency payroll expenses.
- FAC 2004-21 Department of Mental Retardation -- A transfer of \$329,097.00 from Community Residential Services to Rent Subsidy to meet end-of-year requirements.
- FAC 2004-22 Department of Mental Health and Addiction Services -- A transfer of \$550,000.00 from Special Populations to Behavioral Health Medication and Nursing Home Screening to meet obligations.
- FAC 2004-23 Department of Transportation -- A total transfer of \$9,171,000.00 from Personal Services; \$1,300,000.00 to Other Expenses; \$2,100,000.00 to Handicapped Access and \$5,771,000.00 to Rail Operations to meet year end requirements.
- FAC 2004-24 Department of Social Services -- A total transfer of \$14,256,543.00 from Child Care Services; \$12,826,691.00 to State Administered General Assistance; \$522,189.00 to Other Expenses; \$264,456.00 to Temporary Assistance to Families; \$643,207.00 to Connecticut Home Care Program to cover projected shortfalls.

3. The meeting was then adjourned at 2:29 P.M.

Marc S. Ryan
Clerk