

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

Held in Room 1E of the Legislative Office Building on November 12, 2003.

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

Lt. Governor Rell called the meeting to order at 1:05 P.M.

1. It was voted to approve the minutes of the meeting of June 9, 2003.
2. The following new transactions were approved by the Committee:

- 2004-1 Elections Enforcement Commission –An adjustment to the authorized full time position count for the agency, raising it from 10 to 11 positions. This action was requested to assist the agency in fulfilling its statutory obligations.
- 2004-2 State Ethics Commission –An adjustment to its authorized position count increasing its authorized full time positions from 7 to 10. This action was requested to assist the agency in fulfilling its statutory obligations.
- 2004-3 Freedom of Information Commission -- An adjustment to its authorized position count increasing its authorized full time positions from 13 to 15. This action is requested to assist the agency in fulfilling its statutory obligations.
- 2004-4 Department of Information Technology – An adjustment that DOIT’s authorized position count for the General Fund and other appropriated funds be increased by 25 through a transfer from the original agency. Also an increase of 17 revolving fund positions to accommodate the transfer of non-appropriated federal fund positions. This is in accordance with Section 31 of Public Act 03-1, June 30 Special Session.

- 2004-5 Department of Information Technology – A transfer of \$650,723.00 from Personal Services of various agencies to Personal Services per Public Act 03-1, June 30 Special Session, Section 31.
- 2004-6 Protection and Advocacy for Persons with Disabilities – An adjustment to the authorized position count increasing its authorized full time positions from 39 to 40. This action is requested to allow the agency to fulfill its obligations under Public Act 03-146.

3. The meeting was then adjourned at 1:19 P.M.

Marc S. Ryan
Clerk