

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

Held in Room 1B of the Legislative Office Building on March 3, 2005.

**PRESENT:** Governor M. Jodi Rell  
Lieutenant Governor Kevin Sullivan  
Mark Ojakian, Deputy State Comptroller  
Howard Rifkin, Deputy Treasurer  
Senator Toni Harp  
Senator David Cappiello  
Representative Arthur O'Neill  
Representative Denise Merrill  
Representative Douglas McCrory  
Representative Peter Tercyak  
Robert L. Genuario, Secretary and Clerk,  
Office of Policy & Management  
John Bacewicz, Executive Budget Officer, Office of  
Policy & Management, Budget and Financial Management Division

Governor Rell called the meeting to order at 1:04 P.M.

1. It was voted to approve the minutes of the meeting of February 4, 2005.

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

FAC 2005-11 Department of Motor Vehicles– A transfer of \$650,000 from surplus equipment funds to Other Expenses for the development of additional applicant verification features in the issuance of driver licenses.

FAC 2005-12 Military Department – A transfer of \$300,000 from Personal Services to Other Expenses due to increased expenditures for renewed contracts associated with the Governor's Horse Guard and unexpected security costs for the Hartford Armory.

FAC 2005-13 Department of Mental Health and Addiction Services – A transfer of a total of \$3,900,000 from Personal Services. \$1,600,000 to Behavioral Health Medication Account due to increased drug costs and \$2,300,000 to the Professional Services Account to maintain minimum staffing levels at all facilities.

FAC 2005-14 Department of Public Health – A transfer of \$1,736,529 from Personal Services to various accounts due to an increase in population as well as the formation of a new health district.

FAC 2005-15 Department of Transportation – A transfer of \$3,500,000 from Personal Services to Other Expenses due to increased costs associated with snow removal.

3. The meeting was then adjourned at 1:10 P.M.

Robert L. Genuario  
Clerk