

MINUTES OF THE MEETING
OF THE
FINANCE ADVISORY COMMITTEE

Held in Room 1E of the Legislative Office Building on January 5, 2006.

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

ABSENT: Governor M. Jodi Rell
Senator Toni Harp
Senator David Cappiello

Lieutenant Governor Sullivan called the meeting to order at 1:03 P.M.

1. It was voted to approve the minutes of the meeting of October 6, 2005.
2. The following new transactions were approved by the Committee:

FAC 2006-3 – Commission on Aging – A total transfer of \$10,700. \$6,300 from Personal Services and \$4,400 from Equipment to Other Expenses to provide necessary operating expenses.

There was no discussion on this item and it was unanimously approved by the Committee.

FAC 2006-4 – Public Defender Services - A total transfer of \$155,000. \$125,000 from Other Expenses and \$30,000 from Equipment to the new Child Protection Commission Account. There was no discussion on this item and it was unanimously approved by the Committee.

FAC 2006-5 – Judicial Department/Public Defenders Service Commission - A transfer of 5 positions to the Public Defenders Service Commission to implement the requirements of Section 44 of P.A. 05-3. There was no discussion on this item and it was unanimously approved by the Committee.

FAC 2006-6 – Department of Information Technology – An adjustment to the Special Transportation fund authorized position count increasing the authorized full time positions from 2 to 4 to return previously consolidated executive branch unionized IT positions to the original agencies. There was no discussion on this item and it was unanimously approved by the Committee.

3. The meeting was then adjourned at 1:05 P.M.



Robert L. Genuario
Clerk