

MINUTES OF THE MEETING
OF THE FINANCE ADVISORY COMMITTEE

Held in Room 2A of the Legislative Office Building on February 1, 2007.

PRESENT: Lieutenant Governor Michael Fedele
Mark Ojakian, Deputy Comptroller
Howard Rifkin, Deputy Treasurer
Senator Toni Harp
Representative Denise Merrill
Senator David Cappiello
Representative Kevin DelGobbo
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

ABSENT: Governor M. Jodi Rell

Lieutenant Governor Fedele called the meeting to order at 10:30 A.M.

1. It was voted to approve the minutes of the meeting of December 7, 2006.
2. It was voted to withdraw FAC-2007-11 for the Department of Public Health from the agenda.
3. The following new transactions were approved by the Committee:

FAC 2007-10 – Office of Policy & Management – A transfer of \$225,000 from Distressed Municipalities to Tax Relief for Elderly and Disabled Renters to allow the payment of all claims for the Elderly and Disabled Renters Program.

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

FAC 2007-12 – Department of Social Services – A transfer of \$1,430,000 from Personal Services, Other Expenses and Medicaid to HUSKY Outreach, Services to the Elderly and Human Services Infrastructure to appropriately align the funding for certain programs and to cover a projected shortfall in the Protective Services to the Elderly Program.

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

3. The meeting was then adjourned at 10:35 A.M.



Robert L. Genuario
Clerk