

MINUTES OF THE MEETING
OF THE FINANCE ADVISORY COMMITTEE

Held in the Room 1E at the Legislative Office Building on November 6, 2008.

PRESENT: Lieutenant Governor Michael Fedele
Mark Ojakian, Deputy State Comptroller
Howard Rifkin, Deputy State Treasurer
Senator Toni Harp
Representative Kevin DelGobbo
Representative Peter Tercyak
Michael Cicchetti, Deputy 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
Representative Denise Merrill
Senator David Capiello

Lieutenant Governor Fedele called the meeting to order at 1:19 P.M. and then recessed. Lieutenant Governor Fedele reopened the meeting at 4:00 P.M.

1. It was voted to approve the minutes of the meeting of October 2, 2008.
2. The following new transactions were approved by the Committee:

FAC 2009-3 – Office of Policy & Management – A transfer of \$1,200,000 from PILOT New Manufacturing Machinery & Equipment to Tax Relief for Elderly Rents to allow the payment of all claims for the Elderly and Disabled Renters Program.

This item was unanimously approved by the Committee.

FAC 2009-4 – Commission on Fire Prevention and Control – A transfer of \$100,000 from Other Expenses to Payment to Volunteer Fire Companies for reallocation of funds.

This item was unanimously approved by the Committee.

3. The meeting was then adjourned at 4:02 P.M.



Robert L. Genuario
Clerk