

MINUTES OF THE MEETING
OF THE FINANCE ADVISORY COMMITTEE

Held in Room 1E at the Legislative Office Building on October 1, 2009.

PRESENT: Lieutenant Governor Michael Fedele
Mark Ojakian, Deputy State Comptroller
Howard Rifkin, Deputy State Treasurer
Representative John Geragosian
Senator Dan Debicella
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 Joan Lewis
Senator Toni Harp
Representative Craig Miner

Lieutenant Governor Fedele called the meeting to order at 1:06 P.M.

1. It was voted to approve the minutes of the meeting of June 8, 2009.
2. The following new transactions were approved by the Committee:

FAC 2010-1 –Department of Social Services– A transfer of \$12,480,000 from State Administered General Assistance - \$10,100,000 to ConnPACE and \$2,380,000 to Medicare Part D Supplemental Needs to meet funding requirements.

This item was unanimously approved by the Committee.

3. The meeting was then adjourned at 1:08 P.M.



Robert L. Genuario
Clerk