

MINUTES OF THE SPECIAL MEETING  
OF THE FINANCE ADVISORY COMMITTEE

Held in Room 1E at the Legislative Office Building on January 27, 2010.

PRESENT: Lieutenant Governor Michael Fedele  
Mark Ojakian, Deputy State Comptroller  
Howard Rifkin, Deputy State Treasurer  
Representative Deborah Heinrich  
Senator Robert Kane  
Representative Joan Lewis  
Senator Toni Harp  
Michael Cicchetti, Deputy Secretary and Clerk,  
Office of Policy & Management  
Paul E. Potamianos, Executive Budget Officer,  
Office of Policy & Management, Budget and Financial Management Division

ABSENT: Governor M. Jodi Rell  
Representative Craig Miner

Lieutenant Governor Fedele called the special meeting to order at 10:32 A.M.

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

FAC 2010-5 – Department of Social Services – A total transfer of \$20,187,300; \$20,080,000 from Medicaid and \$107,300 from Housing/Homeless Services to meet funding requirements in the State Food Stamp Supplement, Charter Oak Health Plan, ConnPACE and Services to the Elderly accounts.

Senator Harp stated that it had been brought to her attention that, if the item is not forwarded, many providers will not get paid, and thus, she would vote to approve the item and will address her policy concerns in another forum. Representative Lewis also indicated that she wanted to reiterate her concern, but that she would be voting yes.

This item was unanimously approved by the Committee.

FAC 2010-6 – Commission on Aging – A transfer of \$25,622 from Other Expenses to Personal Services to meet payroll funding requirements.

This item was unanimously approved by the Committee.

FAC 2010-7 – Permanent Commission on the Status of Women – A transfer of \$100,000 from Other Expenses to Personal Services to meet payroll funding requirements.

This item was unanimously approved by the Committee.

FAC 2010-8 – Commission on Children – A transfer of \$60,000 from Other Expenses to Personal Services to meet payroll funding requirements.

This item was unanimously approved by the Committee.

FAC 2010-9 – African-American Affairs Commission – A transfer of \$18,778 from Other Expenses to Personal Services to meet payroll funding requirements.

This item was unanimously approved by the Committee.

FAC 2010-10 – Latino and Puerto Rican Affairs Commission – A transfer of \$10,000 from Personal Services to Other Expenses to meet funding requirements.

This item was unanimously approved by the Committee.

2. The meeting was then adjourned at 10:36 A.M.

A handwritten signature in black ink, appearing to read "Robert L. Genuario". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Robert L. Genuario  
Clerk