

MINUTES OF THE MEETING
OF THE FINANCE ADVISORY COMMITTEE
June 7, 2018
Held in Room 1E at the Legislative Office Building

PRESENT: Lieutenant Governor Nancy Wyman
Deputy Comptroller Martha Carlson
Deputy Treasurer Wilson
Senator Catherine Osten
Representative Ezequiel Santiago
Representative Tami Zawistowski
Deputy Secretary Susan Weisselberg
Office of Policy and Management, Finance Advisory Committee Clerk

Lieutenant Governor Wyman called the meeting to order at 1:00 p.m.

The minutes of the May 3, 2018, meeting were adopted.

The following new transactions were considered by the committee:

FAC 2018-12 for the Office of the Comptroller. Transfer of \$3,630,000 from the State Employee Health Service Cost account to the Pensions and Retirements – Other Statutory and Employers Social Security Tax accounts to address end of year expenditure requirements.

The item was unanimously approved without discussion.

FAC 2018-13 for the Department of Administrative Services. Transfer of \$956,206 from the Personal Services account to the State Insurance and Risk Management account to cover settlement and claims costs.

The item was unanimously approved without discussion.

FAC 2018-14 for the Department of Energy and Environmental Protection. Transfer of \$1,403,000 from various accounts to the Personal Services account to support costs of the Passport to the Parks program that were authorized but not appropriated.

Representative Zawistowski asked what the cause of the shortfall was. Commissioner Klee responded that it was due to a lack of an appropriation for the Passport to the Parks program.

The item was unanimously approved.

FAC 2018-15 for the Department of Public Health. Transfer of \$512,264 from the Personal Services account to Local and District Departments of Health to support statutory per-capita formula grants.

The item was unanimously approved without discussion.

FAC 2018-16 for the Department of Social Services. Transfer of \$6,570,000 from Medicaid to various accounts to meet anticipated end of year requirements.

This item was unanimously approved without discussion.

FAC 2018-17 for the Department of Rehabilitation Services. Transfer of \$1,050,000 from several accounts to the Personal Services and Vocational Rehabilitation accounts, primarily to meet federal grant maintenance of effort requirements.

This item was unanimously approved without discussion.

FAC 2018-18 for the Office of Early Childhood. Transfer of \$55,000 from the Child Care Services account to the Early Head Start – Child Care Partnership account to support childcare services for low income families.

This item was unanimously approved without discussion.

FAC 2018-19 for the Department of Correction. Transfer of \$5,565,323 from various accounts to Personal Services and Inmate Medical Services to meet the operational needs of the agency.

This item was unanimously approved without discussion.

FAC 2018-20 for the Public Defender Services Commission. Transfer of \$250,000 from the Expert Witnesses account to Personal Services to cover higher than normal accumulated leave payouts.

This item was unanimously approved without discussion.

The meeting was adjourned at 1:05 p.m.

Respectfully submitted,

Susan Weisselberg, Clerk