



STATE OF CONNECTICUT
OFFICE OF POLICY AND MANAGEMENT

June 23, 2023

TO: Heads of State Agencies

FROM: Paul E. Potamianos
Deputy Secretary

SUBJECT: FINANCE ADVISORY COMMITTEE (FAC) MEETING SCHEDULE – FY 2024

Section 4-87 of the General Statutes requires Finance Advisory Committee approval for transfers to or from any specific appropriation of a sum or sums in any one fiscal year of over \$175,000 or ten percent of any specific appropriation, whichever is less. With respect to the Board of Regents for Higher Education, section 10a-8(b) of the General Statutes requires Finance Advisory Committee approval for transfers to or from any specific appropriation of a sum or sums in any one fiscal year of over \$50,000 or ten percent of any specific appropriation, whichever is less.

Section 4-93 of the General Statutes requires that the legislative members of the FAC and the Office of Fiscal Analysis be furnished an agenda for each meeting at least seven calendar days prior to the meeting. In order to meet this statutory mandate, all requests for FAC action must be received by OPM in sufficient time for analysis and action. The schedule for FAC meetings for Fiscal Year 2024 and the dates by which requests **must** be received by OPM are provided below for your information and guidance.

<u>FAC Meeting Date</u>	<u>Date Request <i>Must</i> be Received by OPM</u>
July - No Scheduled Meeting	
August 3, 2023	July 20, 2023
September 7, 2023	August 24, 2023
October 5, 2023	September 21, 2023
November 2, 2023	October 19, 2023
December 7, 2023	November 23, 2023
January 4, 2024	December 21, 2023
February 1, 2024	January 18, 2024
March 7, 2024	February 22, 2024
April 4, 2024	March 21, 2024
May 16, 2024	May 2, 2024
June 6, 2024	May 23, 2024

Note that the meeting format and location will be announced prior to each meeting and may be impacted by the availability of meeting space as well as any directives or orders affecting public meetings. Meetings may be held virtually or remotely as may be necessary to ensure public health and safety.

cc: Chief Fiscal Officers
Finance Advisory Committee Members
Secretary of the State