MINUTES OF THE MEETING OF THE FINANCE ADVISORY COMMITTEE

Held in Room 1-A of the Legislative Office Building December 7, 2000.

PRESENT: Lieutenant Governor M. Jodi Rell

Mark E. Ojakian, Deputy Comptroller Howard Rifkin, Deputy Treasurer

Senator Joseph Crisco

Representative Annette Carter Representative Peter Metz Representative William Dyson

Pam Law, Deputy Secretary for Marc Ryan, Clerk,

Office of Policy & Management

John Bacewicz, Acting Executive Budget Officer, Office of Policy &

Management, Budget and Financial Management Division

ABSENT: Governor John G. Rowland

Senator Robert L. Genuario

- Lt. Governor Rell called the meeting to order at 2:33 P.M.
- 1. It was voted to approve the minutes of the meeting of November 2, 2000.
- 2. The following new transactions were approved by the Committee:
 - 2001-6 Office of Policy and Management for the Judicial Department and County Sheriffs A transfer o- \$14,060,802.00 from the Unallotted Balance, Various Accounts and \$1,734,697.00 from the Unencumbered Balance, Various Accounts to the Sheriffs Transition Account to reflect the provisions of Section 32 of Special Act 00-13.

This transaction was approved with Representative Dyson abstaining.

2001-7 <u>Board of Education and Services for the Blind</u>—A position adjustment for the Board of Education Services for the Blind to reduce the reliance on outside contractors for the agency's computer system by transitioning these positions to do the job.

This transaction was unanimously approved by the members.

2001-8 <u>Board of Parole</u> – A transfer of \$375,480.00 from the Unallotted Balance, Community Non-Residential Services to the Community Residential Services to provide additional residential services to its clients.

This transaction was unanimously approved by the members.

2001-9 <u>Judicial Department and County Sheriffs</u> – A position adjustment transferring 23 positions from County Sheriffs to the Judicial Department to comply with the provisions of Section 32 of Special Act 00-13.

This transaction was approved with Representative Dyson abstaining.

The meeting was then adjourned at 2:50 P.M.

Marc S. Ryan Clerk