MINUTES OF THE MEETING OF THE FINANCE ADVISORY COMMITTEE

Held in Room 1A of the Legislative Office Building on November 7, 2001.

- **PRESENT:**Lieutenant Governor M. Jodi Rell
Mark E. Ojakian, Deputy Comptroller
Howard Rifkin, Deputy Treasurer
Senator Joseph Crisco
Representative Annette Carter
Representative Peter Metz
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 Genuario Representative William Dyson
- Lt. Governor Rell called the meeting to order at 10:29 A.M.
- 1. It was voted to approve the minutes of the meeting of September 6, 2001.
 - 1. The following new transaction was approved by the Committee:
 - 2002-04 Department of Social Services -- A transfer of \$65,400.00 from the Unallotted Balance, Food Stamp Training Expenses, and \$23,352,532.00 from the Unencumbered Balance, Medicaid Excess Costs - \$23,287,132.00 and Food Stamp Training Expenses - \$65,400.00 to Other Expenses - \$130,800.00 and Medicaid .- \$23,287,132.00. This transfer is required to enable the Department of Social Services to transfer these funds to the Department of Labor, which administers the program.

This transaction was unanimously approved by the members.

The meeting was then adjourned at 10:31 A.M.

Marc S. Ryan Clerk