

**MINUTES OF THE MEETING
OF THE
FINANCE ADVISORY COMMITTEE**

Held in Room 1D of the Legislative Office Building on December 13, 2004.

PRESENT: Governor M. Jodi Rell
Lieutenant Governor Kevin Sullivan
Mark Ojakian, Deputy State Comptroller
Howard Rifkin, Deputy Treasurer
Senator Toni Harp
Representative Peter Metz
Marc S Ryan, Secretary and Clerk,
Office of Policy & Management
John Bacewicz, Executive Budget Officer, Office of
Policy & Management, Budget and Financial Management Division

ABSENT: Representative William Dyson
Representative Annette Carter

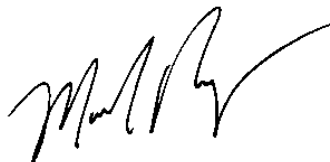
Governor Rell called the meeting to order at 10:13 A.M.

1. It was voted to approve the minutes of the meeting of June 7, 2004.

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

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|------------|---|
| FAC 2005-1 | Commission on Children – A transfer of \$25,000.00 from Personal Services to Other Expenses to support agency operation initiatives. |
| FAC 2005-2 | Elections Enforcement Commission and Freedom of Information Commission – A transfer of 1 position from the Freedom of Information Commission to the Elections Enforcement Commission to serve the needs of their business office. |
| FAC 2005-3 | Governor's Office and the Department of Labor – An increase of three positions, which includes a transfer of 1 position from the Department of Labor, to the Governor's Office in response to prior audit recommendations. Lieutenant Governor Sullivan abstained from voting on this item. |
| FAC 2005-4 | Office of the Attorney General – An increase of 4 positions to restore four attorney positions to address critical needs within the agency. |
| FAC 2005-5 | Department of Consumer Protection – An increase of 2 positions as a result of a grievance settlement. |

3. The meeting was then adjourned at 10:29 A.M.

A handwritten signature in black ink, appearing to be "M. J. Rell", is located at the bottom right of the page.

Marc S. Ryan
Clerk