MINUTES OF THE MEETING OF THE FINANCE ADVISORY COMMITTEE

Held in Room 1E of the Legislative Office Building on October 6, 2005.

- PRESENT: Lieutenant Governor Kevin Sullivan Representative Denise Merrill Senator Toni Harp Senator David Cappiello Representative Douglas McCrory Representative Peter Tercyak Representative Arthur O'Neill Robert L. Genuario, Secretary and Clerk, Office of Policy & Management John Bacewicz, Executive Budget Officer, Office of Policy & Management, Budget and Financial Management Division
- ABSENT: Governor M. Jodi Rell Nancy Wyman, State Comptroller Denise Nappier, State Treasurer

Lieutenant Governor Sullivan called the meeting to order at 1:02 P.M.

- 1. It was voted to approve the minutes of the meeting of June 14, 2005.
- 2. The following new transactions were approved by the Committee:

<u>FAC 2006-1</u> - Department of Administrative Services - A request to decrease the authorized position counts in various agencies by 44 and increase the Department of Administrative Services' authorized position count by 37 in the General Fund. Also requested is an increase of 3 revolving fund positions to accommodate the transfer of 3 other appropriated fund positions. This is in accordance with Sections 60(c) and (d) of Public Act 05-251.

Secretary Genuario summarized the two FAC items to centralize business operations pursuant to P.A. 05-251 and to implement budget savings agreed upon in the budget.

Following questions raised by the Committee concerning the impact of the actions on agencies and employees; and assurances that all will work through any issues that arise and that no layoffs would result from these actions, the items were acted upon.

Lieutenant Governor Sullivan voted no on this item. This item was approved by the Committee.

<u>FAC 2006-2</u> - <u>Department of Administrative Services</u> - A transfer of 1,764,295 from Personal Services of various agencies to Personal Services in the Department of Administrative Services per Sections 60(c) and (d) of Public Act 05-251.

Lieutenant Governor Sullivan voted no on this item. This item was approved by the Committee.

3. The meeting was then adjourned at 1:35 P.M.

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Robert L. Genuario

Clerk