MINUTES OF THE MEETING OF THE FINANCE ADVISORY COMMITTEE

Held in Room 1E of the Legislative Office Building on April 3, 2008.

PRESENT: Lieutenant Governor Michael Fedele

Mark Ojakian, Deputy Comptroller Howard Rifkin, Deputy State Treasurer

Senator Toni Harp

Representative Peter Tercyak

Michael Cicchetti, Deputy 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

Senator David Cappiello

Representative Denise Merrill Representative Kevin DelGobbo

Lieutenant Governor Fedele called the meeting to order at 1:19 P.M.

- 1. It was voted to approve the minutes of the meeting of March 6, 2008.
- 2. The following new transactions were approved by the Committee:

<u>FAC 2008-11 – State Elections Enforcement Commission – A transfer of \$3,000 from Personal Services to Commission's Per Diems due to an increase in the number of commission meetings required in order to approve grant payments.</u>

This item was unanimously approved by the Committee.

FAC 2008-12 – Department of Information Technology – Withdrawn

<u>FAC 2008-13 – Division of Criminal Justice</u> – A transfer of \$330,730 from Personal Services to Other Expenses to meet year end expenditures.

This item was unanimously approved by the Committee.

<u>FAC 2008-14 – Department of Agriculture</u> – A total transfer of \$165,599.24; \$145,384.10 from Senior Food Vouchers and \$20,215.14 from WIC Program for Fresh Produce for Seniors to WIC Coupon Program for Fresh Produce.

This item was unanimously approved by the Committee.

<u>FAC 2008-15 – Office of the Chief Medical Examiner</u> – A transfer of \$98,362.00 from Personal Services; \$18,748 to Medicolegal Investigations and \$79,614 to Other Expenses due to higher than anticipated use of contracted assistant medical examiners and their related costs.

This item was unanimously approved by the Committee.

<u>FAC 2008-16 – Department of Children and Families</u> – A transfer of \$3,450,000 from Board & Care for Children Residential to various accounts to the following; \$750,000 to No Nexus Special Education, \$1,500,000 to Board and Care for Children Adoption and \$1,200,000 to Individualized Family Supports.

Representative Tercyak commended the DCF FAC as good public policy, stating that reducing residential costs in order to increase expenses for adoption and for services to keep children in their homes is for the public good.

This item was unanimously approved by the Committee.

3. The meeting was then adjourned at 1:23 P.M.

Robert L. Genuario

Clerk