

MINUTES OF THE MEETING
OF THE FINANCE ADVISORY COMMITTEE

Held in Room 1E at the Legislative Office Building, on January 3, 2013.

PRESENT: Lieutenant Governor Nancy Wyman
Deputy Comptroller Martha Carlson
Deputy Treasurer Christine Shaw
Senator Toni Harp
Senator Robert Kane
Representative Henry Genga
Representative Sandy Nafis
Deputy Secretary Karen Buffkin
Office of Policy and Management, Finance Advisory Committee Clerk

Lieutenant Governor Wyman called the meeting to order at 1:03 P.M.

1. The minutes of the August 2, 2012 meeting were adopted unanimously.
2. The following new transactions were considered by the committee:

FAC 2013-3 – Asian Pacific American Affairs Commission. Transfer of \$1,500 from the Equipment account to the Other Expenses account to cover current year operating expenses.

This item was unanimously approved by the committee.

FAC 2013-4 – Department of Transportation. Transfer of \$413,214 from the Personal Services account to the Other Expenses account to replace funds that were transferred in July to the Connecticut Airport Authority for support of the state's general aviation airports in accordance with a memorandum of understanding between the two agencies pursuant to Section 12 of Public Act 11-84.

This item was unanimously approved by the committee.

FAC 2013-5 for the Department of Social Services. Transfer of \$38,525,000 from the Medicaid - Nursing Home Facilities account to the Charter Oak Health Plan and Medicaid – Admin. & Adjustments accounts to meet the cost of client services as well as contractual obligations for the department's administrative services organizations and other Medicaid program contracts.

This item was unanimously approved by the committee.

3. The meeting was adjourned at 1:06 P.M.

Respectfully submitted,



Karen Buffkin
Clerk