MINUTES OF THE MEETING OF THE FINANCE ADVISORY COMMITTEE

April 5, 2018

Held in Room 1E at the Legislative Office Building

PRESENT: Lieutenant Governor Nancy Wyman

Deputy Comptroller Martha Carlson

Deputy Treasurer Wilson Senator Catherine Osten Senator Paul Formica

Representative Toni Walker Representative Ezequiel Santiago

Representative Melissa Ziobron

Deputy Secretary Susan Weisselberg

Office of Policy and Management, Finance Advisory Committee Clerk

Lieutenant Governor Wyman called the meeting to order at 12:00 p.m.

The minutes of the March 1, 2018, meeting were adopted.

The following new transactions were considered by the committee:

<u>FAC 2018-04 for Office of Legislative Management.</u> Transfer of \$1,400,000 from Personal Services to Other Expenses to pay necessary expenses related to the legislative session.

This item was unanimously approved without discussion.

<u>FAC 2018-05 for the Office of Early Childhood.</u> Transfer of \$400,000 from Child Care Services – TAF/CCDF account to the Early Head Start – Child Care Partnership account to support child care services for low income families in the Early Head State – Child Care Partnership program.

This item was unanimously approved without discussion.

The meeting was adjourned at 12:02 p.m.

Respectfully submitted,

Susan Weisselberg, Clerk