

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

Held in Room 1E of the Legislative Office Building on February 5, 2004.

**PRESENT:** Lieutenant Governor M. Jodi Rell  
Mark E. Ojakian, Deputy Comptroller  
Howard Rifkin, Deputy State Treasurer  
Senator Toni Harp  
Representative Peter Metz  
Representative William Dyson  
Anne Gnazzo, Deputy Secretary and Clerk,  
Office of Policy & Management  
John Bacewicz, Executive Budget Officer, Office of Policy &  
Management, Budget and Financial Management Division

**ABSENT:** Governor John G. Rowland  
Representative Robert Genuario  
Representative Annette Carter

Lt. Governor Rell called the meeting to order at 12:34 P.M.

1. It was voted to approve the minutes of the meeting of November 12, 2003.
2. The following new transactions were approved by the Committee:

FAC 2004-7	Office of Policy and Management – A transfer of \$450,000.00 from Tax Relief – Veterans to Tax Relief – Renters because veterans payments were less than anticipated and renters applications increased approximately 6% over prior year and had higher average benefit payments.
FAC 2004-8	Labor Department –A transfer of \$300,000.00 from Personal Services to Occupational Industrial Centers to provide funding for three Occupational Industrial Centers (New London, New Britain and New Haven) at \$100,000.00 each.
FAC 2004-9	Office of the Chief Medical Examiner -- A transfer of \$6,500.00 from Other Expenses to Equipment to purchase five autopsy saws. This expenditure is critical and essential to the operating needs of the agency.

3. The meeting was then adjourned at 12:37 P.M.

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Marc S. Ryan  
Clerk