

Finance Committee Regular Meeting, November 12, 2021: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<p>Members Present: Claudio Gualtieri on behalf of Melissa McCaw, Secretary, Office of Policy and Management (OPM); Thomas McNeill; Michael Gilbert on behalf of Commissioner Deidre Gifford, Department of Social Services (DSS); Manisha Juthani, Commissioner, Department of Public Health (DPH)</p>						
11/12/2021	Regular	To appoint Claudio Gualtieri as a Presiding Officer of the Meeting.	Thomas McNeill	Michael Gilbert		Passed
<p>Members Present: Claudio Gualtieri (Presiding Officer) on behalf of Melissa McCaw, Secretary, Office of Policy and Management (OPM); Thomas McNeill; Michael Gilbert on behalf of Commissioner Deidre Gifford, Department of Social Services (DSS); Manisha Juthani, Commissioner, Department of Public Health (DPH)</p>						
11/12/2021	Regular	To approve the April 8, 2021 Regular Meeting Minutes.	Michael Gilbert	Manisha Juthani	Claudio Gualtieri (A)	Passed
11/12/2021	Regular	To appoint Ex Officio Secretary of the Office of Policy and Management, through designee Claudio Gualtieri, as a Chair of the Finance Committee.	Thomas McNeill	Michael Gilbert		Passed
<p>Members Present: Claudio Gualtieri (Chair) on behalf of Melissa McCaw, Secretary, Office of Policy and Management (OPM); Thomas McNeill; Michael Gilbert on behalf of Commissioner Deidre Gifford, Department of Social Services (DSS); Manisha Juthani, Commissioner, Department of Public Health (DPH)</p>						

11/12/2021	Regular	To approve the FY 2022 Q1 Budget Report as presented.	Michael Gilbert	Thomas McNeill		Passed
11/12/2021	Regular	To approve an additional expense of \$643,209 for Covered Connecticut Program costs to the FY 2022 Operating Budget.	Thomas McNeill	Michael Gilbert		Passed
11/12/2021	Regular	To approve a transfer of \$643,209 from reserves to fund the Covered Connecticut Program costs.	Thomas McNeill	Manisha Juthani		Passed
11/12/2021	Regular	To approve an additional expense of \$533,334 for IT Security Projects and Application System Enhancement costs to the FY 2022 Operating Budget.	Michael Gilbert	Manisha Juthani		Passed
11/12/2021	Regular	To adjourn	Manisha Juthani	Michael Gilbert		Passed