

FISCAL COMMITTEE
AGENDA

Friday, September 29, 2017 in Room 210-211 of the Legislative Office Building

10:00 a.m.

- (1) [Acceptance of Minutes](#) of the August 25, 2017 meeting

NOTE: ALL ITEMS LISTED ON THE AGENDA UNDER CONSENT CALENDAR ARE IN BOLD.

- (2) Old Business:

FIS 17-114 and FIS 17-140 Additional Information, dated September 20, 2017, providing supplemental information for tabled item [FIS 17-114 Insurance Department](#) – authorization to; 1) accept and expend \$536,561 in federal funds through October 30, 2018, and 2) establish a Class 046 (Consultants) to enter into contracts for consulting services with various vendors through October 30, 2018. Tabled 08/25/17

FIS 17-114 and FIS 17-140 Additional Information, dated September 20, 2017, providing supplemental information for tabled item [FIS 17-140 Insurance Department](#) – authorization to retroactively amend FIS 17-028, approved February 17, 2017 by; 1) extending the end date from June 30, 2017 to October 30, 2018, with no increase in funding, and 2) extending the end date from June 30, 2017 to October 30, 2018 for a consultant (Class 046) position. Tabled 08/25/17

FIS 17-129 Department of Safety – authorization to retroactively; 1) accept and expend \$221,747 in other funds for the period of July 1, 2017 through September 30, 2017, and contingent upon approval of request #1, 2) continue one (1) temporary part-time Informational Representative II (LG 21) position for the period of July 1, 2017 through September 30, 2017. Tabled 08/25/17

FIS 17-138 Department of Health and Human Services – authorization to retroactively accept and expend \$178,865 in other funds for the period of July 3, 2017 through June 30, 2018. Tabled 08/25/17

CONSENT CALENDAR

- (3) **RSA 9:16-c, I, Transfer of Federal Grant Funds and RSA 14:30-a, VI Fiscal Committee Approval Required for Acceptance and Expenditure of Funds Over \$100,000 from any Non-State Source:**

FIS 17-151 Department of Education – authorization to; 1) transfer \$10,000 in federal funds in and among accounting units through June 30, 2019, and 2) accept and expend \$2,179,841 in federal funds through June 30, 2019

FIS 17-160 Department of Education – authorization to; 1) transfer \$184,028 in federal funds in and among accounting units through December 31, 2018, and 2) accept and expend \$385,466 in federal funds through December 31, 2018

(4) **RSA 14:30-a, VI Fiscal Committee Approval Required for Acceptance and Expenditure of Funds Over \$100,000 from any Non-State Source:**

[FIS 17-152 Department of Health and Human Services](#) – authorization to accept and expend \$314,936 in federal funds through June 30, 2018

[FIS 17-156 Department of Health and Human Services](#) – authorization to accept and expend \$102,853 in federal funds through June 30, 2018

(5) **RSA 124:15 Positions Authorized:**

[FIS 17-149 Department of Safety](#) – authorization to; 1) retroactively continue class 046 consultant positions for the period of July 1, 2017 through September 30, 2017

[FIS 17-155 Department of Safety](#) – authorization to; 1) establish two (2) temporary part-time Program Assistant II (LG 15) positions through June 30, 2019

[FIS 17-158 Department of Safety](#) – authorization to; 1) retroactively amend FIS 16-156, approved October 14, 2016, to continue one (1) temporary part-time Program Assistant II (LG 15) position for the period of July 1, 2017 through September 30, 2018

(6) **RSA 14:30-a, VI Fiscal Committee Approval Required for Acceptance and Expenditure of Funds Over \$100,000 from any Non-State Source and RSA 124:15 Positions Authorized:**

[FIS 17-153 Department of Environmental Services](#) – authorization to retroactively; 1) extend one (1) temporary full-time Environmentalist III (LG 23) position from June 30, 2017 through March 31, 2018, and 2) accept and expend \$245,224 in federal funds from June 30, 2017 through March 31, 2018 (FIS 16-141 originally approved October 14, 2016)

[FIS 17-154 Department of Safety](#) – authorization to; 1) budget and expend \$302,055 in other funds through June 30, 2018, and contingent upon approval of #1, 2) establish one (1) temporary part-time Field Representative II (LG 21) position through June 30, 2018

(7) **RSA 363:28, III, Office of the Consumer Advocate:**

[FIS 17-157 Office of Consumer Advocate](#) – authorization to enter into a contract with Optimal Energy, Inc. of 10600 Route 116, Hinesburg, VT 05461 in an amount not to exceed \$150,000 through June 30, 2019

(8) **Chapter 156:183, Laws of 2017, Department of Health and Human Services: Unfunded Positions; Authorization:**

[FIS 17-161 Department of Health and Human Services](#) – authorization to fill 10 unfunded positions effective upon Fiscal Committee approval through June 30, 2019

(9) **Miscellaneous:**

(10) Informational Materials:

[LBAO Report](#) on Additional Revenues for the Biennium Ending June 30, 2017 – Fiscal Committee Approvals through August 25, 2017 (RSA 14:30-a, VI)

[Letter from Michael W. Kane, Legislative Budget Assistant](#) relative to a hiring, promotion or step increases granted to LBAO employees

[Joint Legislative Facilities Committee](#)

Legislative Branch
Detail of Balance of Funds Available
Fiscal Year 2017
As of 08/31/17

[FIS 17-147 Administrative Office of The Courts](#) – RSA 490:26-h, IV – Annual Report of Income and Expenditures of the Judicial Branch Information Technology Fund for the period of July 1, 2016 through June 30, 2017

[FIS 17-148 Department of Natural and Cultural Resources](#) – RSA 215-A:3, II-b, RSA 216-A:3-m, II, RSA 12-A:28 – transfer of funds report for the Bureau of Trails and Division of Parks and Recreation for the quarter ending June 30, 2017

[FIS 17-159 New Hampshire Veterans Home](#) – RSA 119:13 – Annual Report of the New Hampshire Veterans Home for the Fiscal Year 2017

10:30 a.m.

Audits:

State of New Hampshire
Office of Professional Licensure and Certification
Real Estate Commission
Performance Audit Report
September 2017

(11) Date of Next Meeting and Adjournment