

FISCAL COMMITTEE
AGENDA

Thursday, September 26, 2019 in Room 210-211 of the Legislative Office Building

10:00 a.m.

- (1) [Acceptance of Minutes](#) of the August 28, 2019 meeting

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

- (2) Old Business:

[FIS 19-071 NH Business Finance Authority](#) – pursuant to RSA 162-T:5, Informational status report pertaining to the Regenerative Workforce Development Program. Held for future discussion 03/08/19

CONSENT CALENDAR

- (3) **RSA 9:16-a, Transfers Authorized 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 19-275 Department of Health and Human Services – authorization to transfer \$1,458,483 in general funds between various class lines and increase federal revenues in the amount of \$711,109 through September 30, 2019

- (4) RSA 215-A:23, IX and RSA 215-C:39, X Registration Fees, and RSA 124:15 Positions Authorized:

[FIS 19-272 New Hampshire Fish and Game Department](#) – authorization to retroactively amend FIS 18-006 (approved January 19, 2018) for the period of July 1, 2019 through September 30, 2019 by; 1) extending the original transfer end date from June 30, 2019 to September 30, 2019, and by adding an additional transfer of \$17,797 of unexpended funds from Excess Registration Fees to the Fish and Game OHRV Fiscal Year 2020 Continuing Resolution Operating Budget, and 2) contingent upon approval of Request #1, extending the end date of one (1) Conservation Officer Trainee (LG 16) for the from June 30, 2019 to September 30, 2019

- (5) Chapter 145, Laws of 2019, (Continuing Resolution):

[FIS 19-271 New Hampshire Fish and Game Department](#) – authorization to exceed the 3/12 limitation of said resolution in the total amount of \$20,009 in federal/other/fish and game funds to the extent shown as projected deficits through September 30, 2019

[FIS 19-273 Department of Transportation](#) – authorization to exceed the 3/12 limitation of said resolution in the total amount of \$80,800 in highway/federal/other funds to the extent shown as projected deficits through September 30, 2019

[FIS 19-274 Department of Health and Human Services](#) – authorization to exceed the 3/12 limitation of said resolution in the total amount of \$915,223 in general/federal/other funds to the extent shown as projected deficits through September 30, 2019

[FIS 19-276 New Hampshire Veterans Home](#) – authorization to exceed the 3/12 limitation of said resolution in the total amount of \$77,856 in general/federal/other funds to the extent shown as projected deficits through September 30, 2019

(6) Miscellaneous:

(7) Informational Materials:

[LBAO Report on Additional Revenues](#) for the Biennium Ending June 30, 2021 – Fiscal Committee Approvals through August 28, 2019 (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 2020](#)
[As of 08/31/19](#)

[FIS 19-268 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, 2018 through June 30, 2019

[FIS 19-269 Department of Health and Human Services](#) - Informational item pertaining to the five (5) items, FIS 19-152/19-266, FIS 19-184/19-263, FIS 19-162/19-260, FIS 19-146/19-264, and FIS 19-161/19-261, approved as pro-rata at the Fiscal Committee meetings on July 25, 2019 and August 28, 2019, respectively

[FIS 19-270 Department of Health and Human Services](#) – Monthly Operating Statistics Dashboard SFY20 report through July 31, 2019

(8) Date of Next Meeting and Adjournment