

FISCAL COMMITTEE
AGENDA
REVISED

Friday, April 10, 2020 by Audio Conference

10:00 a.m.

(1) Call In Instructions:

This meeting will take place by audio conference. To listen in please follow the instructions below:

1. Dial the call in number: 1-800-356-8278
2. Enter the 6 Digit Conference code, followed by the pound sign: 125563#
3. When prompted, clearly state your first and last name as well as your department/agency, or if you are a member of the press/public.

The following email address will be monitored throughout the meeting by someone who can alert the committee to any issues: nheoc@dos.nh.gov

(2) [Acceptance of Minutes](#) of the March 13, 2020 meeting

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

(3) Old Business:

[FIS 20-029 Department of Education](#) – authorization through June 30, 2021 to; 1) accept and expend \$10,114,548 in federal funds and 2) establish two (2) full time temporary positions consisting of; a Program Specialist III (LG 23) and an Administrator I (LG 27). **Tabled 2/14/2020**

CONSENT CALENDAR

(4) **RSA 9:16-a, II, Transfers Authorized:**

[FIS 20-051 Department of Safety](#) – authorization to transfer \$339,000 in general/highway/turnpike funds among accounts through June 30, 2020

(5) **RSA 9:16-a, II, 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, and RSA 9:16-c, Transfer of Federal Grant Funds:**

[FIS 20-062 Replacement Department of Health and Human Services](#) – authorization through June 30, 2020 to; 1) transfer \$5,000,000 in general funds, and 2) contingent upon approval of Request #1, accept and expend \$4,000,000 in additional federal funds, and 3) contingent upon approval of Requests #1 and #2, transfer \$1,000,000 in federal funds

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

FIS 20-052 Department of Health and Human Services – authorization to budget and expend \$110,000 in prior year carry forward other funds through June 30, 2021

FIS 20-058 Office of Professional Licensure and Certification – authorization to accept and expend \$184,680 in other funds through June 30, 2020

FIS 20-060 Department of Safety – authorization to budget and expend \$167,300 in prior year carry forward other funds through June 30, 2020

FIS 20-063 Department of Health and Human Services – authorization to accept and expend \$352,278 in federal funds through June 30, 2020

FIS 20-064 Department of Health and Human Services – authorization to budget and expend \$1,200,000 in other funds through June 30, 2020

FIS 20-066 Department of Health and Human Services – authorization to accept and expend \$1,200,000 in federal funds through June 30, 2020

(7) **RSA 106-H:9, I.(e) Funding; Fund Established:**

FIS 20-055 Department of Safety – authorization to budget and expend \$164,714 in prior year carry forward other funds through June 30, 2020

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

FIS 20-059 Office of Consumer Advocate – authorization to enter into a contract for an amount not to exceed \$30,000 for professional services with Exeter Associates, Inc. of 10480 Little Patuxent Parkway, Suite 300, Columbia, Maryland 21044 to provide expert services to support the participation of the OCA in a natural gas utility rate case, plus additional cases as time and budget allow through June 30, 2021

(9) **RSA 604-A:1-b, Additional Funding:**

FIS 20-057 Judicial Council – authorization to receive an additional appropriation from funds not otherwise appropriated in the amount of \$250,000 in general funds through June 30, 2020

(10) **Miscellaneous:**

(11) **Informational Materials:**

LBAO Report on Additional Revenues for the Biennium Ending June 30, 2021 – Fiscal Committee Approvals through March 13, 2020 (RSA 14:30-a, VI)

Joint Legislative Facilities Committee
Legislative Branch
Detail of Balance of Funds Available
Fiscal Year 2020
As of 03/31/2020

[FIS 20-053 New Hampshire Fish and Game Department](#) – RSA 206:42 – Search and Rescue Quarterly Report of Expenditures for the period October 1, 2019 to December 31, 2019

[FIS 20-056 Department of Environmental Services](#) – RSA 482-A:33 – report on the activities and finances of the Aquatic Resource Mitigation Fund for State Fiscal Years 2018 and 2019

[FIS 20-065 Department of Health and Human Services](#) – Informational – Transfer Item #1, as submitted to and approved by the Governor’s Office pursuant to Executive Order 2020-04, for a transfer of \$14,450,000 in general funds through June 30, 2021

[FIS 20-067 Department of Health and Human Services](#) – Informational – Transfer Item #2, as submitted to and approved by the Governor’s Office pursuant to Executive Order 2020-04, for a transfer of \$3,600,000 in general funds through June 30, 2021

(12) Date of Next Meeting and Adjournment