

FISCAL COMMITTEE
SPECIAL AGENDA

Monday, April 20, 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 April 10, 2020 meeting](#)

(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**

(4) Miscellaneous:

LBA Update On United States Department of the Treasury guidance relative to use of Coronavirus Relief Funds under the CARES Act

(5) Date of Next Meeting and Adjournment:

The next regular meeting of the Fiscal Committee is scheduled for Friday, May 8, 2020 at 10:00 a.m.