

FISCAL COMMITTEE
AGENDA

Wednesday, June 7, 2006 in Room 210-211 of the Legislative Office Building

9:00 a.m.

- (1) Acceptance of Minutes of the May 5, 2006 and May 19, 2006 meetings

- (2) Old Business:

FIS 06-088 Department of Safety, Division of Motor Vehicles - accept and expend \$3,000,000 **Tabled 3/24/06**

FIS 06-141 Department of Resources and Economic Development, Division of Parks and Recreation - accept and expend \$100,000 **Tabled 5/8/06**

FIS 06-145 Department of Employment Security - accept and expend \$552,255 **Tabled 5/8/06**

- (3) RSA 14:30-A, III Audit Topic Recommendation by Legislative Performance Audit and Oversight Committee:

FIS 06-179 Letter from Representative Kenneth Weyler, Chairman of the Legislative Performance Audit and Oversight Committee relative to the recommendation of the following performance audit topics:

- Fish and Game Department - Management and Functions of the Department
- Board of Medicine - Rulemaking Procedures and Regulatory Practices

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

- (4) RSA 9:16-a Transfers Authorized:

CONSENT CALENDAR

FIS 06-149 Public Utilities Commission - transfer \$2,500

FIS 06-163 Department of Safety, Division of Fire Safety - transfer \$37,000

FIS 06-185 Department of Safety, Division of Motor Vehicles - transfer \$30,000

FIS 06-186 Department of Safety, Division of State Police - transfer \$140,800

RSA 9:16-a Transfers Authorized (continued):

**FIS 06-183 Governor's Commission on Disability -
transfer \$14,000**

FIS 06-195 Department of Justice - transfer \$37,000

- (5) RSA 14:30-a, VI Fiscal Committee Approval Required for
Acceptance and Expenditure of Funds Over \$50,000 from
any Non-State Source:

CONSENT CALENDAR

**FIS 06-147 Department of Resources and Economic
Development, Division of Forests and Lands - accept and
expend \$273,610**

**FIS 06-154 Department of Environmental Services -
accept and expend \$63,500**

**FIS 06-157 Department of Environmental Services -
accept and expend \$560,000**

**FIS 06-165 Department of Environmental Services -
accept and expend \$134,540**

**FIS 06-177 Department of Environmental Services -
accept and expend \$234,100**

**FIS 06-178 Department of Environmental Services -
accept and expend \$246,632**

**FIS 06-180 Department of Environmental Services -
accept and expend \$101,760**

**FIS 06-190 Department of Environmental Services -
accept and expend \$140,000**

**FIS 06-191 Department of Environmental Services -
accept and expend \$270,562**

**FIS 06-170 Fish and Game Department - accept and expend
\$883,517**

**FIS 06-199 Fish and Game Department - accept and expend
\$318,696**

**FIS 06-181 Department of Labor - accept and expend
\$459,661**

RSA 14:30-a, VI Fiscal Committee Approval Required for
Acceptance and Expenditure of Funds Over \$50,000 from any
Non-State Source (continued):

**FIS 06-184 Office of the Governor - accept and expend
\$247,929.13**

**FIS 06-193 Department of Justice - accept and expend
\$210,000**

**FIS 06-194 Department of Justice - accept and expend
\$2,109,000**

**FIS 06-196 Department of Justice - accept and expend
\$121,955**

**FIS 06-197 Department of Justice - accept and expend
\$53,074**

**FIS 06-200 Department of Education - accept and expend
\$104,922.22**

- (6) RSA 9:16-a Transfers Authorized and Chapter 176, Laws
of 2005 (Operating Budget):

FIS 06-188 Department of Corrections - transfer
\$610,861 and authorize \$1,199,000 in additional funding
for medical and dental expenses

- (7) RSA 14:30-a, VI Fiscal Committee Approval Required for
Acceptance and Expenditure of Funds Over \$50,000 from
any Non-State Source and RSA 124:15 Positions
Restricted:

FIS 06-168 Department of Environmental Services -
accept and expend \$134,540 and establish one (1)
Hydrogeologist V position through June 30, 2007

FIS 06-182 Department of Cultural Resources, Division
of Historical Resources - accept and expend \$248,000
and establish a Historian position through June 30,
2007

- (8) Chapter 176:4, Laws of 2005 Lottery Commission;
Authority Granted:

FIS 06-160 Lottery Commission - authorization to
purchase \$2,300,000 in instant game tickets

(9) Chapter 177:1, Laws of 2005 Transfers Among Accounts;
Office of Information Technology:

FIS 06-164 Office of Information Technology - transfer
\$40,000

FIS 06-176 Office of Information Technology - transfer
\$40,742

(10) Chapter 177:4,II, Laws of 2005 Department of Health and
Human Services; Program Eligibility; Additional
Revenues:

FIS 06-171 Department of Health and Human Services,
Division of Public Health Services - accept and expend
\$38,960

FIS 06-172 Department of Health and Human Services,
Division of Public Health Services - accept and expend
\$60,000

(11) Chapter 177:4,II and III, Laws of 2005 Department of
Health and Human Services; Program Eligibility;
Additional Revenues; Transfer Among Accounts:

FIS 06-166 Department of Health and Human Services -
accept and expend \$247,263 and transfer \$1,005,113

FIS 06-167 Department of Health and Human Services -
accept and expend \$216,713 and transfer \$1,309,954

FIS 06-169 Department of Health and Human Services,
Office of Medicaid Business and Policy - accept and
expend \$10,531,500 and transfer \$5,000,000

FIS 06-174 Department of Health and Human Services -
accept and expend \$2,660,058 and transfer \$1,500,000

(12) Chapter 177:4,III, Laws of 2005 Department of Health
and Human Services; Program Eligibility; Transfer Among
Accounts:

FIS 06-153 Department of Health and Human Services -
transfer \$1,500,000

(13) Chapter 42, Laws of 2006 - State Matching Funds for
FEMA Disaster Assistance Grants:

FIS 06-192 Department of Safety, Division of Emergency
Services, Communications, and Management, Bureau of
Emergency Management - authorization to distribute
\$938,006.74 in state general funds

(14) RSA 21-P:23 Highway Fund Surplus and RSA 124:15
Positions Restricted:

FIS 06-189 Department of Safety, Division of Administration - transfer \$100,194 from Highway Surplus Account and continue one (1) Carpenter II position through June 30, 2007 and two (2) Carpenter II positions through February 2007

(15) RSA 206:33-b Transfers from Fish and Game Fund:

FIS 06-175 Fish and Game Department - transfer \$12,500

(16) RSA 622:28-a,V Industries Inventory Account:

FIS 06-187 Department of Corrections - authorization to expend up to \$12,000 from the Correctional Industries' Revolving Account to purchase equipment and equipment-related items

(17) Miscellaneous.

(18) Informational Materials:

LBAO Report on Items Approved by the Chairman of the Fiscal Committee for Transfers which are less than \$10,000 (RSA 9:16-a)

Letter from Michael L. Buckley, Legislative Budget Assistant relative to a step increase granted to an LBAO employee

FIS 06-148 Department of Health and Human Services - report on expenditures for the Medicaid Program for July 2005 through March 2006

FIS 06-150 Office of Information Technology (Chapter 176:19, Laws of 2005) Spending Reduction Report

FIS 06-151 Department of Revenue Administration (RSA 21-J:45) April 2006 Refund Report

FIS 06-155 University System of New Hampshire - FY 2006 Third Quarter Financial Information

FIS 06-158 Department of Health and Human Services - Department's plan to implement a new childcare center at Glencliff Home for the Elderly for the primary benefit of state employees

Informational Materials (continued):

FIS 06-159 Department of Health and Human Services
(Chapter 175:2, Laws of 2005) information regarding the
status of the Department's initiative to implement the
new level of care nursing assessment process

FIS 06-173 Department of Health and Human Services -
update on the status of the implementation of a new
Medicaid Management Information System (MMIS)

9:30 a.m.

Audits:

Management Letter for the State of New Hampshire
For the Year Ended June 30, 2005

State of New Hampshire
Department of Transportation Management Letter
For the Fiscal Year Ended June 30, 2005

State of New Hampshire
Pari-Mutuel Commission
Financial and Compliance Audit Report
For the Nine Months Ended March 31, 2005

(19) Date of Next Meeting and Adjournment. (No future
meeting dates have been set.)