FISCAL COMMITTEE OF THE GENERAL COURT SPECIAL MEETING MINUTES

March 20, 2018

The Fiscal Committee of the General Court met on Tuesday, March 20, 2018 at 3:30 p.m. in Room 209 of the Legislative Office Building.

Members in attendance were as follows:

Representative Neal Kurk, Chairman

Representative Ken Weyler

Representative Mary Jane Wallner

Representative Daniel Eaton

Representative Frank Byron (Alternate)

Representative Cindy Rosenwald (Alternate)

Senator Gary Daniels

Senator Bob Giuda

Senator John Reagan

Senator Lou D'Allesandro

Vice-Chairman Daniels opened the meeting at 3:32 p.m.

NEW BUSINESS:

RSA 228:12 TRANSFERS FROM HIGHWAY SURPLUS ACCOUNT:

<u>FIS 18-059 Department of Transportation</u> – Victoria Sheehan, Commissioner, Christopher Waszczuk, Deputy Commissioner, Caleb Dobbins, State Maintenance Engineer, and Marie Mullen, Director of Finance, Department of Transportation, presented the request and responded to questions of the Committee.

On a motion by Representative Weyler, seconded by Representative Eaton, that the Committee approve the request of the Department of Transportation to transfer \$3,952,000 in highway funds from Highway Surplus to fund winter maintenance activities through June 30, 2018. MOTION ADOPTED.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next meeting of the Fiscal Committee was previously set for Friday, April 20, 2018 at 10:00 a.m. (Whereupon the meeting adjourned at 3:44 p.m.)

Representative Ken Weyler, Clerk