

CAPITAL BUDGET OVERVIEW COMMITTEE
AGENDA

Tuesday, May 10, 2016 at 10:30 a.m. in Room 201 of the Legislative Office Building

(1) **Acceptance of Minutes** of the March 30, 2016 meeting

(2) **Old Business:**

(3) **New Business:**

RSA 9:26-a, Prohibited Changes:

CAP 16-020 New Hampshire Liquor Commission – request approval to change the plan for utilization of funds appropriated for the Computer Software-Credit Card (Chapter 195:1, XII. G, Laws of 2013) capital fund for up to the amount of \$1,000,000 to hire professional consulting services to provide independent project oversight and project management to assist in implementing the new point-of-sale (POS) system, as specified in the request dated April 11, 2016

RSA 12-A:29-b Cannon Mountain Advisory Commission:

CAP 16-024 Department of Resources and Economic Development – request approval of the recommendation of the Cannon Mountain Advisory Commission to implement the Cannon Mountain Aerial Tramway and Ski Area capital improvement projects to be funded in the amount of \$350,000 by the Cannon Mountain Capital Improvement Fund, as specified in the request dated May 2, 2016

(4) **Miscellaneous:**

(5) **Informational:**

CAP 16-017 Department of Transportation – Chapter 275, Laws of 2015, 04-96-96-960515-30050000-030 footnote – Department’s Monthly Equipment Acquisition Plan status report for the period ending February 29, 2016

CAP 16-018 Department of Transportation – Chapter 275, Laws of 2015, 04-96-96-960515-30050000-030 footnote – Department’s Monthly Equipment Acquisition Plan status report for the period ending March 31, 2016

CAP 16-019 Department of Transportation – Chapter 275, Laws of 2015, 04-96-96-964010-20210000-072 footnote – Quarterly status report of all federal/local airport projects for the period ending March 31, 2016

CAP 16-021 Department of Corrections, jointly with the Department of Administrative Services – Chapter 195:1, IV, Laws of 2013 – Women’s Prison Quarterly Report, April 2016

CAP 16-022 Department of Administrative Services – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report, March 2016

CAP 16-023 Department of Administrative Services – RSA 17-J:4 – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Quarterly Report, March 2016

(6) **Date of Next Meeting and Adjournment:**

The next meeting has been set for Tuesday, June 14, 2016 at 10:30 a.m.