

FISCAL COMMITTEE
AGENDA

Friday, March 13, 2020 in Room 210-211 of the Legislative Office Building

10:00 a.m.

- (1) [Acceptance of Minutes](#) of the February 14, 2020 meeting

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

- (2) Old Business:

[FIS 20-005 Office of Professional Licensure and Certification](#) – authorization to accept and expend \$184,680 in other funds through June 30, 2020. **Tabled 01/10/2020**

[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

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

[FIS 20-034 Department of Transportation](#) – authorization to establish a non-budgeted class in an accounting unit and transfer \$983,000 in highway funds between various accounts and classes through June 30, 2020

- (4) **RSA 9:16-c, I, Transfer of Federal Grant Funds:**

[FIS 20-035 Department of Environmental Services](#) – authorization to transfer \$71,419 in federal funds in and among classes within an accounting unit through June 30, 2021

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

[FIS 20-036 Department of Corrections](#) – authorization to accept and expend \$267,620 in other funds through June 30, 2021

[FIS 20-037 Department of Corrections](#) – authorization to accept and expend \$213,298 in other funds through April 30, 2020

[FIS 20-038 Department of Environmental Services](#) – authorization to budget and expend \$50,000,000 in prior year carryforward other funds under the provisions of RSA 486:14 through June 30, 2021

[FIS 20-039 Department of Health and Human Services](#) – authorization to accept and expend \$178,396 in federal funds through June 30, 2020

[FIS 20-040 Department of Safety](#) – authorization to accept and expend \$691,200 in other funds through June 30, 2021

[FIS 20-046 New Hampshire Fish and Game Department](#) – authorization to accept and expend \$200,100 in other funds through June 30, 2021

- (6) [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 124:15 Positions Authorized:](#)

[FIS 20-041 Department of Safety](#) – authorization through June 30, 2021 to; 1) accept and expend \$103,750 in federal funds, and 2) contingent upon approval of Request #1, establish one (1) temporary full-time Program Assistant I (LG 12) position

- (7) [RSA 124:15 Positions Authorized:](#)

[FIS 20-047 New Hampshire Fish and Game Department](#) – authorization to; 1) create a temporary full-time Supervisor of Volunteer Activities (LG 19) through June 30, 2021

- (8) [RSA 206:33-b, Transfers From Fish and Game Fund:](#)

[FIS 20-048 New Hampshire Fish and Game Department](#) – authorization to transfer \$150,000 from the NH Fish and Game Fund Reserve to the Fish and Game FY 2020 Operating Budget through June 30, 2020

- (9) [Chapter 345, Laws of 2019, Department of Corrections; Budget Footnote:](#)

[FIS 20-042 Department of Corrections](#) – authorization for additional funding in the amount of \$1,696,000 in general funds for prescription drug expenses to cover projected shortfalls for the remainder of Fiscal Year 2020 through June 30, 2020

- (10) [Chapter 345, Laws of 2019, Site Evaluation Committee; Budget Footnote:](#)

[FIS 20-049 Site Evaluation Committee](#) – authorization to accept general funds not to exceed \$216,002 from funds not otherwise appropriated through June 30, 2020

- (11) [Miscellaneous:](#)

- (12) [Informational Materials:](#)

[LBAO Report on Additional Revenues for the Biennium Ending June 30, 2021 – Fiscal Committee Approvals through February 14, 2020 \(RSA 14:30-a, VI\)](#)

[Joint Legislative Facilities Committee](#)
[Legislative Branch](#)
[Detail of Balance of Funds Available](#)
[Fiscal Year 2020](#)
[As of 02/29/2020](#)

[FIS 20-043 Department of Administrative Services](#) – RSA 9:11, II – Quarterly status report of the State’s fund expenditures for fiscal year 2020 through December 31, 2019

[FIS 20-044 Department of Environmental Services](#) – RSA 21-O:23, III – report for expenses associated with the participation of department staff in regional discussions regarding a low carbon fuel standard for the period of July 31, 2019 to December 31, 2019

10:30 a.m.

Audits:

State of New Hampshire
Lottery Commission
Management Letter
For The Fiscal Year Ended June 30, 2019

(13) Date of Next Meeting and Adjournment