FISCAL COMMITTEE SPECIAL AGENDA

Friday, January 14, 2022 in Room 210-211 of the Legislative Office Building

10:00 a.m.

(1) Old Business:

FIS 21-357 Governor's Office for Emergency Relief and Recovery Additional Information #2 – letter of intent, dated January 5, 2022, to withdraw request FIS 21-357 Governor's Office for Emergency Relief and Recovery – authorization to accept and expend an amount not to exceed \$17,019,503 in federal American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) through June 30, 2023. Tabled 11/19/2021, and FIS 21-357 Governor's Office for Emergency Relief and Recovery – Additional Information.

FIS 21-365 Additional Information – as provided by the Department of State regarding Vital Records Confidentiality and Federal Data Modernization Funding related to tabled item FIS 21-365 Department of Health and Human Services – authorization to accept and expend \$3,323,142 in federal funds through June 30, 2023. Tabled 12/17/2021

FIS 21-371 Department of Health and Human Services – authorization through June 30, 2022 to; 1) accept and expend \$279,404 in federal funds, and 2) contingent upon approval of Request #1, authorization to continue one temporary full-time Program Specialist IV position. Tabled 12/17/2021

FIS 21-389 Department of Health and Human Services – authorization to accept and expend \$846,805 in federal American Rescue Plan Act (ARPA) funds through June 30, 2023. Tabled 12/17/2021

(2) Audits:

State of New Hampshire Annual Comprehensive Financial Report For the Fiscal Year Ended June 30, 2021

(3) <u>Date of Next Meeting and Adjournment</u>

The next meeting of the Fiscal Committee is scheduled for Friday, January 21, 2022 at 10:00 a.m. in Room 210-211 of the Legislative Office Building