

FISCAL COMMITTEE
SPECIAL AGENDA

Tuesday, June 30, 2009 in Room 210-211 of the Legislative Office Building

9:30 a.m.

ARRA FUNDS

- (1) 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 09-240 Office of Economic Stimulus – request authorization to retroactively accept and expend \$36,543,276 in federal ARRA funds from February 18, 2009 through September 30, 2011 and, pending approval of the preceding request, authorization to establish one (1) new position within budget class 016 to consist of a Director of OES position and further establish four (4) full-time temporary positions; one (1) Administrator of Economic Stimulus Funds, two (2) Internal Auditor III positions and one (1) Compliance Review Officer, Program Specialist I position through September 30, 2011 through September 30, 2011

- (2) The next regular meeting is scheduled for Thursday, July 9, 2009 at 9:00 a.m.