FISCAL COMMITTEE OF THE GENERAL COURT MINUTES 10, 2007

June 18, 2007

The Fiscal Committee of the General Court met on Monday, June 18, 2007 at 9:00 a.m. in Room 210-211 of the Legislative Office Building.

Members in attendance were as follows:

Representative Marjorie Smith, Chairman Representative Neal Kurk Representative Frederick King Representative Peter Franklin Representative Daniel Eaton, Alternate Representative Kenneth Weyler, Alternate Senator Lou D'Allesandro, Vice-Chairman Senate President Sylvia Larsen Senator Theodore Gatsas Senator John Gallus

Chairman Smith opened the meeting at 9:05 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Eaton, seconded by Senator D'Allesandro, that the minutes of the May 22, 2007 meeting be accepted as written. MOTION ADOPTED.

OLD BUSINESS:

RSA 9:16-a, TRANSFERS AUTHORIZED - CONSENT CALENDAR:

On a motion by Representative Eaton, seconded by Senator D'Allesandro, that the Committee approve the requests on the agenda under this section as submitted. MOTION ADOPTED. (FIS 07-171 Department of Safety – transfer \$3,500, FIS 07-172 Department of Corrections – transfer \$391,700, FIS 07-174 Department of Safety – transfer \$18,000, FIS 07-177 Department of Safety – transfer \$11,000)

RSA 21-P:12-d, FIRE STANDARDS AND TRAINING AND EMERGENCY MEDICAL SERVICES FUND:

<u>FIS 07-175 Department of Safety</u> – On a motion by Representative King, seconded by Representative Eaton, that the Committee approve the request from the Department of Safety to transfer \$4,000 from the Fire and Emergency Medical Services fund through June 30, 2007. MOTION ADOPTED.

CHAPTER 176, LAWS OF 2005, DEPARTMENT OF ADMINISTRATIVE SERVICES, PAU 04-01-04-02 BUREAU OF PUBLIC WORKS DESIGN AND CONSTRUCTION BUDGET FOOTNOTE C:

<u>FIS 07-165 Department of Administrative Services</u> - On a motion by Representative Eaton, seconded by Representative King, that the Committee approve the request from the Department of Administrative Services, Bureau of Public Works Design and Construction to budget and expend \$16,000 of excess revenue through June 30, 2007. MOTION ADOPTED.

<u>CHAPTER 177:1, LAWS OF 2005 TRANSFERS AMONG ACCOUNTS; OFFICE OF</u> INFORMATION TECHNOLOGY:

<u>FIS 07-167 Office of Information Technology</u> – On a motion by Representative Eaton, seconded by Representative Franklin, that the Committee approve the request from the Office of Information Technology to transfer \$2,500. MOTION ADOPTED.

LATE ITEMS:

<u>FIS 07-210 Department of Health and Human Services</u> – On a motion by Representative Eaton, seconded by Representative King, that the Committee approve the request from the Department of Health and Human Services to transfer \$2,400,000 within the Bureau of Elderly and Adult Services through June 30, 2007. MOTION ADOPTED.

<u>FIS 07-214 New Hampshire Retirement System</u> – On a motion by Representative Eaton, seconded by Senator D'Allesandro, that the Committee approve the request from the New Hampshire Retirement System to transfer \$300,500 through June 30, 2007. MOTION ADOPTED.

ADJOURNMENT:

	The next regular meeting of the Fiscal	Committee is	s scheduled for	Thursday, June 28	3,
2007.	(Whereupon the meeting adjourned)				

Representative Neal Kurk, Clerk	