

FISCAL COMMITTEE
AGENDA

Friday, June 14, 2019 in Room 210-211 of the Legislative Office Building

10:00 a.m.

- (1) [Acceptance of Minutes](#) of the May 10, 2019 meeting

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

- (2) Old Business:

[FIS 19-071 NH Business Finance Authority](#) – pursuant to RSA 162-T:5, Informational status report pertaining to the Regenerative Workforce Development Program. Held for future discussion 03/08/19

CONSENT CALENDAR

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

FIS 19-120 Department of Health and Human Services – authorization to transfer \$50,000 in general funds between class lines through June 30, 2019

FIS 19-121 Department of Safety – authorization to transfer \$444,000 in general/highway/turnpike/other funds through June 30, 2019

FIS 19-122 Department of Transportation – authorization to transfer \$9,100 in turnpike funds between various accounts and classes through June 30, 2019

FIS 19-123 Department of Transportation – authorization to transfer \$300,687 in highway funds between various accounts and classes through June 30, 2019

FIS 19-138 Department of Agriculture, Markets & Food – authorization to transfer \$35,000 in federal funds between classes and to create new expenditure classes through June 30, 2019

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

FIS 19-124 Department of Environmental Services – authorization to budget and expend \$20,000 in other prior year carry forward funds through June 30, 2019

FIS 19-125 Department of Health and Human Services – authorization to accept and expend \$24,535,789 in additional federal funds and decrease the County ProShare agency income in the amount of \$6,736,035 through June 30, 2019

FIS 19-126 State Treasury – authorization to accept and expend up to \$300,000 in other funds through June 30, 2019

[FIS 19-127 Department of Transportation](#) – authorization to accept and expend two grants for a total of \$15,000,000 in federal funds through June 30, 2019

[FIS 19-141 Department of Health and Human Services](#) – authorization to accept and expend \$35,267,411 in federal funds through June 30, 2020

- (5) RSA 215-A:23, IX and RSA 215-C:39, X Registration Fees:

[FIS 19-139 Department of Natural and Cultural Resources](#) – authorization to accept and expend \$900,000 in FY 2019 of Excess Registration Fees from the Fish and Game Department through June 30, 2019

- (6) RSA 228:69, I(b), Appropriation and Use of Special Railroad Fund:

[FIS 19-128 Department of Transportation](#) – authorization to enter into agreements with Railroad Operators, for an amount not to exceed \$1,393,626 in other funds from the Special Railroad Fund for the maintenance and repair of State-owned railroad lines for the period of July 1, 2019 through June 30, 2021, contingent upon the availability of funds in FY 2020 and FY 2021

- (7) RSA 604-A: 1-b, Additional Funding:

[FIS 19-129 Judicial Council](#) – authorization to receive an additional appropriation from funds not otherwise appropriated in the amount of \$265,000 in general funds through June 30, 2019

- (8) Chapter 155, Laws of 2017, Department of Administrative Services; Budget Footnote:

[FIS 19-140 Department of Administrative Services](#) – requests a warrant be drawn from money in the Treasury not otherwise appropriated in the amount of \$100,000 in general funds through June 30, 2019

- (9) Chapter 156:13, Laws of 2017, Judicial Branch; Transfer Among Accounts and Classes:

[FIS 19-130 Administrative Office of the Courts](#) – authorization to transfer \$105,000 in general funds between expenditure classes through June 30, 2019

- (10) Chapter 163:9, Laws of 2018, Department of Administrative Services; Transfer Authority; Consolidation of Human Resources and Payroll Functions:

[FIS 19-131 Department of Administrative Services](#) – authorization to transfer \$45,000 in other funds through June 30, 2019

- (11) Miscellaneous:

- (12) Informational Materials:

[LBAO Report on Additional Revenues for the Biennium Ending June 30, 2019 – Fiscal Committee Approvals through May 10, 2019 \(RSA 14:30-a, VI\)](#)

[Letter from Michael W. Kane, Legislative Budget Assistant relative to a hiring, promotion or step increases granted to LBAO employees](#)

[Joint Legislative Facilities Committee
Legislative Branch
Detail of Balance of Funds Available
Fiscal Year 2019
As of 05/31/19](#)

[FIS 19-132 Department of Administrative Services](#) – Chapter 319:32, Laws of 2003 – State Employee Health Insurance - report regarding the self-funded Health Benefits Plan from July 1, 2018 through April 30, 2019

[FIS 19-133 New Hampshire Fish and Game Department](#) – RSA 206:42 – Search and Rescue Quarterly Report of Expenditures for the period January 1, 2019 to March 31, 2019

[FIS 19-134 Department of Health and Human Services](#) – RSA 94:1-f, VI – Biannual Progress Report on the current status of review of the Department's unclassified positions, dated May 21, 2019

[FIS 19-135 Department of Health and Human Services](#) – Monthly Operating Statistics Dashboard SFY19 report through April 30, 2019

[FIS 19-136 Office of Professional Licensure and Certification](#) – [Prescription Drug Monitoring Program Corrective Action Plan Update](#) as submitted by the Board of Pharmacy, for the period of January 24, 2019 – May 22, 2019

[FIS 19-137 Department of Natural and Cultural Resources](#) – RSA 12-A:28 and RSA 216-A:3-m, II – transfer of funds report for Cannon Mountain and the Division of Parks and Recreation for the quarter ending March 31, 2019

10:30 a.m.

Audits:

State of New Hampshire
Therapeutic Cannabis Program
Identification Card Timeliness
Performance Audit Report
June 2019

(13) Date of Next Meeting and Adjournment