

FISCAL COMMITTEE
AGENDA

Friday, December 13, 2019 in Room 210-211 of the Legislative Office Building

10:00 a.m.

- (1) [Acceptance of Minutes of the November 8, 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. (See Informational Item FIS 19-316)

[FIS 19-301 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 11/08/19

CONSENT CALENDAR

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

[**FIS 19-306 Department of Transportation**](#) – authorization to transfer \$468,750 in federal/other/highway funds through June 30, 2021

[**FIS 19-322 Department of Health and Human Services**](#) – authorization to transfer \$3,200,000 in general funds between class lines and create a new expenditure class through June 30, 2021

[**FIS 19-323 Department of Health and Human Services**](#) – authorization to transfer \$735,000 in general funds between various class lines through June 30, 2020

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

[**FIS 19-307 Department of Business and Economic Affairs**](#) – authorization to; 1) transfer \$140,000 in federal funds through December 31, 2020

[**FIS 19-308 Department of Business and Economic Affairs**](#) – authorization to; 1) transfer \$24,366 in federal funds and create new expenditure classes for Class 040 and Class 041 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 19-309 Department of Health and Human Services**](#) – authorization to accept and expend \$215,845 in federal funds through June 30, 2020

FIS 19-310 Department of Health and Human Services – authorization to accept and expend \$147,515 in federal funds through June 30, 2020

FIS 19-312 Department of Natural and Cultural Resources – authorization to budget and expend \$1,636,160 in other funds through June 30, 2020

FIS 19-318 Department of Education – authorization to accept and expend \$250,000 in other funds through June 30, 2020

FIS 19-319 Department of Justice – authorization to accept and expend \$493,000 in federal funds through June 30, 2021

FIS 19-321 Department of Justice – authorization to; 1) accept and expend \$780,038 in federal 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 9:16-a, Transfers Authorized:**

FIS 19-311 Department of Natural and Cultural Resources – authorization through June 30, 2020 to; 1) budget and expend \$410,000 in other funds, and 2) transfer \$203,924 in other funds

- (7) **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 9:16-c, I, Transfer of Federal Grant Funds:**

FIS 19-320 Department of Education – authorization through June 30, 2020 to; 1) accept and expend \$358,589 in federal funds, and 2) transfer \$32,250 in federal funds

- (8) **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 19-313 Department of Safety – authorization through September 30, 2020 to; 1) accept and expend \$176,000 in other funds, and 2) contingent upon approval of Request #1, establish class 046 consultant positions

- (9) **RSA 198:15-y, III, Public School Infrastructure Fund:**

FIS 19-317 Office of The Governor – request approval through June 30, 2021 to repurpose funds already authorized for expenditures from the Public School Infrastructure Fund in the amount of \$1,092,032 in general funds, contingent upon the availability of funds remaining from closed projects previously approved

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

FIS 19-314 Judicial Council – authorization to receive an additional appropriation from funds not otherwise appropriated in the amount of \$325,000 in general funds 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 November 8, 2019 \(RSA 14:30-a, VI\)](#)

[Joint Legislative Facilities Committee
Legislative Branch
Detail of Balance of Funds Available
Fiscal Year 2020
As of 10/31/19](#)

[Joint Legislative Facilities Committee
Legislative Branch
Detail of Balance of Funds Available
Fiscal Year 2020
As of 11/30/19](#)

[FIS 19-304 New Hampshire Fish and Game Department](#) – RSA 206:42 – Search and Rescue Quarterly Report of Expenditures for the period July 1, 2019 to September 30, 2019

[FIS 19-305 University System of New Hampshire](#) – RSA 187-A:22 – Annual Report for the University System of New Hampshire for fiscal year ended June 30, 2019 and, pursuant to RSA 187-A:25-a, KPMG, external auditors report

[FIS 19-315 NH Business Finance Authority](#) – pursuant to RSA 162-T:5, Informational status report pertaining to the Regenerative Manufacturing Workforce Development Program

[FIS 19-316 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 November 18, 2019

(13) Date of Next Meeting and Adjournment