

FISCAL COMMITTEE  
AGENDA

Wednesday, May 8, 2002 in Room 210-211 of the Legislative Office Building

9:00 a.m.

(1) Acceptance of Minutes of the April 10, 2002 meeting

(2) Old Business:

FIS 01-224 Letter from Senator Theodore Gatsas -(tabled 9/12/01)-(Subcommittee appointed on October 10, 2001 - Senator Gatsas, Chair, Senator Below, Representatives Weyler, Bradley and Norelli)

FIS 01-329 Department of Administrative Services - technical corrections - Chapter 158:107, Laws of 2001 - Authority for New or Omitted Positions or Technical Corrections (tabled 12/19/01)

FIS 01-323 Department of Health and Human Services, Office of Planning and Research - accept and expend \$189,780 in federal funds (tabled 12/19/01)

FIS 01-324 Department of Health and Human Services - accept and expend \$194,459 in federal funds (tabled 12/19/01)

FIS 02-058 Department of Environmental Services - RSA 9:16-a transfer \$19,500 in FY 2002 and \$38,100 in FY 2003 (tabled 3/13/02 and 4/10/02)

FIS 02-080 Department of Safety - transfer \$120,539 in FY 2002 and \$199,296 in FY 2003 from the Highway Surplus Account and establish two (2) Motor Vehicle Inspector positions through June 30, 2003 (tabled 4/10/02)

(3) RSA 9:16-a Transfer and Reductions Authorized:

CONSENT CALENDAR

FIS 02-085 Department of Cultural Resources, Division of Libraries - transfer \$30,000

FIS 02-093 Department of Labor - transfer \$122,319

FIS 02-095 Liquor Commission - transfer \$18,000

FIS 02-097 Sweepstakes Commission - transfer \$32,000

(4) RSA 124:15 Positions Restricted:

CONSENT CALENDAR

FIS 02-092 Department of Education - hire consultants through June 30, 2003

FIS 02-100 Department of Education - establish a Consultant position and an Administrator II position through June 30, 2003

FIS 02-102 Department of Justice - continue Criminal Justice Program Specialist position through June 30, 2003

(5) Chapter 130:09, Laws of 2001 - Budget Performance Measures:

FIS 02-096 Department of Transportation, Bureau of Turnpikes - goals, objectives and revised performance measures

(6) Chapter 158:43, Laws of 2001 - Additional Revenues; Department of Health and Human Services:

FIS 02-084 Department of Health and Human Services, Office of Community & Public Health - accept and expend \$907,700 in other funds from the Boston Public Health Commission

FIS 02-087 Department of Health and Human Services, Division of Elderly & Adult Services - accept and expend \$76,333 in federal funds

FIS 02-089 Department of Health and Human Services, Division of Elderly & Adult Services - accept and expend \$240,131 in federal funds

FIS 02-098 Department of Health and Human Services, Office of Community & Public Health - accept and expend \$728,751 in federal funds

(7) RSA 188-C:20 - Additional Revenues:

FIS 02-099 Department of Health and Human Services, Division for Juvenile Justice Services - authorization to expend \$304,000 in agency income derived from special education revenues

(8) Miscellaneous.

(9) Informational Materials:

LBAO Report on Items Approved by the Chairman of the Fiscal Committee for Transfers which are less than \$10,000 (RSA 9:16-a)

LBAO Report on Items Approved by the Chairman of the Fiscal Committee on the Acceptance and Expenditure of Funds by the Department of Health and Human Services that are less than \$10,000 (Chapter 158:43, Laws of 2001)

LBAO Report on Chapter 158:43, Laws of 2001 Additional Revenues - Department of Health and Human Services YTD-FY 2002

Letter from Michael Buckley, Legislative Budget Assistant relative to step increase granted to LBA Office employee

Joint Legislative Facilities Committee  
Legislative Branch  
Detail of Balance of Funds Available  
Fiscal Year 2002  
As of 3/31/02

FIS 02-086 Department of Resources and Economic Development (RSA 12-A:28)- Report on Transfer of Funds for Cannon Mountain Ski Area for the Quarter Ending March 31, 2002

FIS 02-090 Community Technical College System (RSA 188-F:14b,VI) - Quarterly Transfer Report - March 31, 2002

FIS 02-091 Fish and Game Department (RSA 206:42) - Search and Rescue Quarterly Report for the Period January 1, 2002 to March 31, 2002

FIS 02-101 Department of Transportation (Chapter 130:9, Laws of 2001) - Performance Based Budget Reports for Quarters Ending September 30, 2001 and December 31, 2001

9:30 a.m.

Audit:

State of New Hampshire  
Department of Transportation  
Bureau of Mechanical Services  
Fuel Distribution Section  
Financial and Compliance Audit Report  
For the Year Ended June 30, 2001

- (10) Date of Next Meeting and Adjournment (Wednesday, June  
12, 2002)