

FISCAL COMMITTEE  
AGENDA

Wednesday, July 10, 2013 in Room 210-211 of the Legislative Office Building

**10:00 a.m.**

- (1) Acceptance of Minutes of the June 7, 2013 meeting

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

- (2) Old Business:

FIS 12-359 McAuliffe-Shepard Discovery Center – requests approval for the business plan for the operation of the McAuliffe-Shepard Discovery Center. Tabled 12/21/12

FIS 13-040 Public Utilities Commission – accept and expend \$2,663,089. Tabled 02/01/13

FIS 13-081 Letter from Representative Lucy McVitty Weber, Chairman of the Legislative Performance Audit and Oversight Committee relative to the recommendation of the performance audit topics for 5) Police Standards and Training Council, The Council in Performance of its Charter. Tabled 03/08/13

**CONSENT CALENDAR**

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

**FIS 13-132 Department of Safety – authorization to retroactively amend FIS 12-294, approved September 14, 2012, by extending the end date from June 30, 2013 to September 30, 2013, with no increase in funding**

**FIS 13-134 Department of Safety – authorization to retroactively amend FIS 13-052, approved March 8, 2013, by extending the end date from June 30, 2013 to September 30, 2013, with no increase in funding**

**FIS 13-140 Department of Environmental Services – authorization to retroactively amend FIS 12-113, approved April 13, 2012, by extending the end date from June 30, 2013 to June 30, 2014, with no increase in funding**

**FIS 13-157 Department of Safety – authorization to retroactively amend FIS 12-345, approved November 8, 2012, and subsequently amended on April 13, 2012 (FIS 12-116), by extending the end date from June 30, 2013 to September 30, 2013, with no increase in funding**

**FIS 13-163 Department of Agriculture, Markets & Food – authorization to retroactively budget and expend \$156,342 in carry forward federal funds from July 1, 2013 to June 30, 2015**

**FIS 13-165 Adjutant General's Department – accept and expend \$585,000**

**FIS 13-166 Department of Environmental Services – authorization to retroactively amend FIS 11-297, approved October 28, 2011, by extending the end date from September 30, 2012 to September 30, 2013, with no increase in funding**

**FIS 13-167 Department of Resources and Economic Development – authorization to retroactively amend FIS 11-222, approved September 23, 2011, and subsequently amended on September 14, 2012 (FIS 12-299), by extending the end date from June 30, 2013 to December 31, 2013 and further authorization to budget and expend \$84,772 in carry forward federal grant funds in FY 2014**

(4) **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 Restricted:**

**FIS 13-135 Department of Safety – authorization to retroactively amend FIS 12-329, approved November 8, 2012, by extending the end date from June 30, 2013 to September 30, 2013, with no increase in funding and further authorization to retroactively amend FIS 12-329, approved November 8, 2012, by extending the end date of a consultant position from June 30, 2013 to September 30, 2013**

(5) **RSA 124:15 Positions Restricted:**

**FIS 13-164 Board of Pharmacy – authorization to establish a temporary part-time Administrator I, Labor Grade 27, position through June 30, 2014**

(6) **Chapter 144:164-166, Laws of 2013, Legislative Employees:**

**FIS 13-168 Office of Legislative Budget Assistant – authorization to grant salary increases to the employees of the Office of Legislative Budget Assistant**

(7) **Miscellaneous:**

(8) **Informational Materials:**

**LBAO Report on Additional Revenues for the Biennium Ending June 30, 2013 – Fiscal Committee Approvals through June 7, 2013 (RSA 14:30-a, VI and Chapter 224:14, II, Laws of 2011)**

**LBAO Report on American Recovery and Reinvestment Act (ARRA) Stimulus Funding – Fiscal Committee Approvals through June 7, 2013 (RSA 14:30-a, VI and Chapter 224:14, II, Laws of 2011)**

**Letter from Jeffrey A. Pattison, 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 2013  
As of 05/31/13

FIS 13-158 Department of Corrections – Chapter 223:13, Laws of 2011 – quarterly SFY 2013 Budget Reduction Progress report, March 31, 2013

FIS 13-159 New Hampshire Fish and Game Department – RSA 206:42 – Search and Rescue Quarterly Report of Expenditures for the period January 1, 2013 to March 31, 2013

FIS 13-160 Department of Health and Human Services – Chapters 223:6 and 224:14, Laws of 2011 – April 2013 Operating Statistics Dashboard report for the fiscal year ending June 30, 2013

FIS 13-161 Department of Health and Human Services – Chapters 223:6 and 224:14, Laws of 2011 – May 2013 Operating Statistics Dashboard report for the fiscal year ending June 30, 2013

FIS 13-162 Department of Revenue Administration – RSA 21-J:45 – Refund report for May 2013

10:30 a.m.

Audits:

State of New Hampshire  
Department of Revenue Administration  
Collection Of Delinquent Taxes  
Performance Audit Report  
July 2013

(9) Date of Next Meeting and Adjournment