

FISCAL COMMITTEE OF THE GENERAL COURT
MINUTES
May 4, 2005

The Fiscal Committee of the General Court met on Wednesday, May 4, 2005 at 9:00 a.m. in Room 210-211 of the Legislative Office Building.

Members in attendance were as follows:

Representative Frederick King, Chairman
Senator Charles Morse, Vice Chairman
Representative Joseph Stone, Clerk
Representative Elizabeth Hager
Representative Daniel Eaton
Representative Peter Franklin
Senator Thomas Eaton
Senator Robert Clegg
Senator Robert Boyce
Senator Lou D'Allesandro

Chairman King opened the meeting at 9:10 a.m.

CHAPTER 318:1, LAWS OF 2003 FOOTNOTE PAU 05-01-01-01-04, CHAPTER 319:1, LAWS OF 2003 ADDITIONAL REVENUES AND CHAPTER 319:1, IV, LAWS OF 2003 TRANSFERS:

FIS 05-061 Department of Health and Human Services - On a motion by Representative Eaton, seconded by Senator D'Allesandro, that the Committee approve the request from the Department of Health and Human Services to transfer \$12,280,919.68 in general funds, accept and expend \$12,774,506.42 in federal funds and \$480,825 in other funds, accept \$12,761,744.68 in unrestricted revenue and transfer this amount as general funds to match additional Medicaid revenue of \$12,774,506.42 to increase the appropriation for provider payments by \$25,523,489.36. MOTION ADOPTED.

CHAPTER 319:1, II, LAWS OF 2003 ADDITIONAL REVENUES AND CHAPTER 319:1, IV TRANSFERS AMONG ACCOUNTS:

FIS 05-084 Department of Health and Human Services -On a motion by Representative Eaton, seconded by Senator Clegg, that the Committee approve the request from the Department of Health and Human Services to accept and expend \$5,430,425 in federal funds and \$2,712,500 in county funds, and transfer \$2,712,500. MOTION ADOPTED.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next meeting of the Fiscal Committee is scheduled for Wednesday, May 18, 2005 at 9:00 a.m. (A future meeting date has also been scheduled for Wednesday, June 15, 2005 at 9:00 a.m.) (Whereupon the meeting adjourned.)

Representative Joseph Stone, Clerk