

FISCAL COMMITTEE  
AGENDA

Friday, January 4, 2019 in Room 210-211 of the Legislative Office Building

**10:00 a.m.**

- (1) Organization of Committee
- (2) Acceptance of Minutes of the November 16, 2018 meeting

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

- (3) Old Business: None

**CONSENT CALENDAR**

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

**FIS 19-001 Department of Safety** – authorization to transfer \$5,850 in highway/general funds and establish a new expenditure class code through June 30, 2019

**FIS 19-009 Department of Information Technology** – authorization to transfer \$175,000 in other funds through June 30, 2019

- (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 19-002 Department of Education** – authorization to accept and expend \$256,266 in federal funds through June 30, 2019

**FIS 19-003 Department of Transportation** – authorization to accept and expend \$3,270,000 in other funds through June 30, 2019

**FIS 19-010 Department of Justice** – authorization to accept and expend \$240,408 in federal funds through June 30, 2019

**FIS 19-011 Department of Justice** – authorization to accept and expend \$897,079 in federal funds through June 30, 2019

**FIS 19-012 Department of Justice** – authorization to accept and expend \$152,202 in federal funds through June 30, 2019

**FIS 19-016 Department of Health and Human Services** – authorization to accept and expend \$323,967 in federal funds through June 30, 2019

**FIS 19-017 Department of Health and Human Services** – authorization to accept and expend \$3,003,000 in federal funds through June 30, 2019

**FIS 19-020 Department of Justice** – authorization to accept and expend \$100,000 in other funds through June 30, 2019

**FIS 19-021 Department of Health and Human Services** – authorization to accept and expend \$1,806,305 in federal funds through June 30, 2019

**FIS 19-022 Department of Health and Human Services** – authorization to accept and expend \$3,383,089 in federal funds through June 30, 2019

**FIS 19-023 Department of Health and Human Services** – authorization to accept and expend \$141,000 in federal funds through June 30, 2019

(6) **RSA 124:15 Positions Authorized:**

**FIS 19-005 Department of Information Technology** – authorization to; 1) increase Class 046 Consultants for the purpose of hiring consultants through June 30, 2019, contingent upon G&C approval of requested action #2

(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 124:15 Positions Authorized:**

**FIS 19-006 Department of Safety** – authorization through June 30, 2019 to; 1) accept and expend \$176,000 in other funds, and 2) establish class 046 consultant positions

**FIS 19-013 Department of Justice** – authorization through June 30, 2019 to; 1) accept and expend \$104,215 in federal funds and 2) contingent upon approval of request #1, establish one (1) full-time temporary Program Specialist IV (LG 25) positions

**FIS 19-018 Department of Health and Human Services** – authorization through June 30, 2019 to; 1) accept and expend \$445,000 in federal funds, and 2) contingent upon approval of request #1, establish a full-time temporary Program Specialist III (LG 23) position

**FIS 19-025 Department of Health and Human Services** – authorization through June 30, 2019 to; 1) accept and expend \$550,000 in federal funds retroactive to January 1, 2019, and 2) contingent upon approval of request #1, establish a full-time temporary Program Specialist IV (LG 25) position

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

**FIS 19-014 Office of The Governor** – request approval through June 30, 2019 to; 1) authorize general fund expenditures from the Public School Infrastructure Fund in the amount of \$1,442,472, and 2) contingent upon the availability of funds remaining from closed projects previously approved, request authorization to repurpose \$271,920 in general funds already authorized for expenditures from the Public School Infrastructure Fund, and 3) authorization for a project name change previously approved (FIS 18-139) June 15, 2018

(9) **RSA 228:12 Transfers from Highway Surplus Account:**

**FIS 19-007 Department of Transportation** – authorization to transfer \$6,480,000 from the Highway Surplus Account to fund winter maintenance activities through June 30, 2019

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

[FIS 19-008 Judicial Council](#) – authorization to receive an additional appropriation from funds not otherwise appropriated in the amount of \$250,000 in general funds through June 30, 2019

(11) Chapter 355:3, Laws of 2018 Transfer; Department of Health and Human Services:

[FIS 19-024 Department of Health and Human Services](#) – authorization to transfer \$900,000 in general funds through June 30, 2019

(12) Miscellaneous:

(13) Informational Materials:

[LBAO Report on Additional Revenues](#) for the Biennium Ending June 30, 2019 – Fiscal Committee Approvals through November 16, 2018 (RSA 14:30-a, VI)

[Joint Legislative Facilities Committee  
Legislative Branch  
Detail of Balance of Funds Available  
Fiscal Year 2019  
As of 11/30/18](#)

[FIS 19-015 Department of Justice](#) – RSA 318-B:17-c, II – Annual Report of the State Drug Forfeiture Fund for Fiscal Year 2018

[FIS 19-019 Department of Administrative Services](#) – Chapter 319:32, Laws of 2003 – State Employee Health Insurance - report regarding the self-funded health benefits program from July 1, 2018 through October 31, 2018

10:30 a.m.

Audits:

State of New Hampshire  
Comprehensive Annual Financial Report  
For Fiscal Year 2018

(14) Date of Next Meeting and Adjournment