

FISCAL COMMITTEE
AGENDA

Friday, December 11, 2020 by Audio Conference

10:00 a.m.

(1) Call In Instructions:

This meeting will take place by audio conference. To listen in please follow the instructions below:

1. Dial the call in number: 1-800-356-8278
2. Enter the 6 Digit Conference code: 125563
3. When prompted, clearly state your first and last name as well as your department/agency, or if you are a member of the press/public.

The following email address will be monitored throughout the meeting by someone who can alert the committee to any issues: LBA_Fiscal@leg.state.nh.us

(2) [Organization of Committee](#)

(3) [Acceptance of Minutes of the November 20, 2020 meeting](#)

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

CONSENT CALENDAR

(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 Authorized:**

FIS 20-256 Department of Education – authorization through June 30, 2021 to; 1) accept and expend \$10,114,548 in federal grant funds, and 2) establish two (2) full time temporary positions consisting of; a Program Specialist III (LG 23) and an Administrator I (LG 27)

(5) Miscellaneous:

(6) Date of Next Meeting and Adjournment