

FISCAL COMMITTEE
AGENDA

Friday, February 17, 2023 in Room 210-211 of the Legislative Office Building

10:00 a.m.

- (1) [Acceptance of Minutes of the January 27, 2023 meeting](#)
- (2) Old Business:
None

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

CONSENT CALENDAR

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

[FIS 23-042 Department of Transportation](#) – authorization to transfer \$1,198,000 in turnpike funds between various accounts and classes through June 30, 2023

[FIS 23-049 Department of Administrative Services](#) – authorization to transfer \$135,000 in other funds through June 30, 2023
- (4) **RSA 9:16-c, I, Transfer of Federal Grant Funds:**

[FIS 23-051 Department of Education](#) – authorization to transfer \$55,000 in federal funds through June 30, 2023

[FIS 23-063 Department of Environmental Services](#) – authorization to transfer \$23,000 in federal funds in and among classes within an accounting unit through June 30, 2023
- (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 23-055 Department of Safety](#) – authorization to accept and expend \$439,258 in federal funds through June 30, 2023

[FIS 23-064 Department of Transportation](#) – authorization to accept and expend \$10,457,500 in federal funds through June 30, 2023
- (6) **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 23-059 Department of Safety](#) – authorization through June 30, 2023 to; 1) accept and expend \$2,378,761 in federal funds, and 2) contingent upon approval of Request #1, establish Class 046 – Consultants

(7) **RSA 124:15, I, Positions Authorized:**

FIS 23-045 Department of Agriculture, Markets & Food – authorization to; 1) establish a temporary part-time Agricultural Intern (LG 12) through June 30, 2023

FIS 23-046 Police Standards and Training Council – authorization to; 1) establish a Class 046-Consultants through June 30, 2023

FIS 23-066 Department of Environmental Services – authorization to; 1) establish one (1) full time temporary Environmentalist III (LG 23) position through June 30, 2023

(8) **RSA 9:16-c, I, Transfer of Federal Grant Funds and RSA 124:15, Positions Authorized:**

FIS 23-058 Department of Health and Human Services – authorization through June 30, 2023 to; 1) transfer \$18,775 in federal funds, and 2) contingent upon approval of Request #1, establish one (1) temporary full-time Program Assistant II (LG 15) position

**AMERICAN RESCUE PLAN 2021
CONSENT CALENDAR**

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

FIS 23-043 Department of Administrative Services – authorization to amend FIS 21-135, approved June 8, 2021, by reallocating \$4,008,614 in federal funds through June 30, 2023

FIS 23-044 Department of Health and Human Services – authorization to accept and expend \$51,508,288 in additional federal funds through June 30, 2023

FIS 23-050 Department of Administrative Services – authorization to accept and expend \$15,000,000 in federal American Rescue Plan Act (ARPA) State and Local Recovery Funds (SFRF) through June 30, 2023

FIS 23-052 Department of Education – authorization to accept and expend \$132,083 in federal American Rescue Plan Act (ARPA) Child Nutrition National School Lunch Program Equipment Assistance funds through June 30, 2023

FIS 23-053 Governor's Office for Emergency Relief And Recovery – authorization to accept and expend \$2,263,510 in federal American Rescue Plan Act (ARPA) State Fiscal Recovery Funds (SFRF) through June 30, 2023

FIS 23-054 Governor's Office for Emergency Relief And Recovery – authorization to amend FIS 22-078, approved February 18, 2022, to make program changes to the New Hampshire Homeowner Assistance Fund (NH HAF) program through June 30, 2023, with no increase in funding

FIS 23-056 Department of Justice – authorization to accept and expend \$5,000,000 in federal American Rescue Plan Act of 2021 (ARPA) State Fiscal Recovery Funds (SFRF) through June 30, 2023

[FIS 23-057 Department of Justice](#) – authorization to amend FIS 21-142, approved June 8, 2021, by transferring \$55,000 in federal American Rescue Plan Act of 2021 (ARPA) State Fiscal Recovery Funds (SFRF) between classes through June 30, 2023

- (10) **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 23-060 Department of Administrative Services](#) – authorization through June 30, 2023 to; 1) amend FIS 22-081, approved February 18, 2022, to accept and expend an additional \$500,000 in federal American Rescue Plan (ARPA) State and Local Recovery Funds (SFRF), and 2) contingent upon approval of Request #1, establish one (1) temporary full-time Human Resource Coordinator II (LG 23) position

REGULAR CALENDAR

- (11) RSA 106-H:9, I. (e) Funding; Fund Established:

[FIS 23-061 Department of Safety](#) – authorization to budget and expend \$360,000 in other funds from the Prior Year Carry Forward Balance of the Enhanced 911 System Fund through June 30, 2023

- (12) RSA 228:12 Transfers From Highway Surplus Account:

[FIS 23-065 Department of Transportation](#) – authorization to transfer \$3,590,000 in highway funds from the Highway Surplus Account to fund winter maintenance activities through June 30, 2023

- (13) Miscellaneous:

- (14) Informational Materials:

[LBAO Report on Additional Revenues and Federal Coronavirus Funds for the Biennium Ending June 30, 2023 – Fiscal Committee Approvals through January 27, 2023 \(RSA 14:30-a, VI\)](#)

[Letter from Michael W. Kane, 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 2023](#)
[As of 01/31/2023](#)

[FIS 22-429 Joint Legislative Performance Audit and Oversight Committee](#) – National Conference of State Legislature, National Legislative Program Evaluation Society, 2022 Certificate of Impact presented to the New Hampshire Office of the Legislative Budget Assistant, Audit Division for its 2019 performance audit on the Adult Parole Board (Held over from January 27, 2023)

[FIS 23-047 Department of Environmental Services](#) – RSA 21-O:23 – Semi-annual report of expenses relative to any discussions regarding joining, implementing, or participating “in any state, regional, or national low carbon fuel standards program or any similar program that requires quotas, caps, or mandates on any fuels used for transportation, industrial purposes, or home heating” for the period of July 1, 2022 through December 31, 2022

[FIS 23-048 NH Lottery Commission](#) – RSA 284:21-h, VII – Quarterly report on the status of the incentive employee recognition program for the sale of five different game segments for the first quarter of FY 2023

[FIS 23-062 Department of Administrative Services](#) – RSA 9:11, II – Quarterly status report of the State’s fund expenditures for the second quarter of fiscal year 2023 through December 31, 2022

10:30 a.m.

Audits:

The UNIQUE College Investing Plan
Annual Report
September 30, 2022

The Fidelity Advisor 529 Plan
Annual Report
September 30, 2022

(15) Date of Next Meeting and Adjournment