

FISCAL COMMITTEE  
REVISED AGENDA

Friday, February 19, 2021 by Zoom Webinar

**10:00 a.m.**

(1) Call In Instructions:

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

1. Join the webinar: <https://zoom.us/j/93479421129>
2. iPhone one-tap: US: +13017158592,,93479421129# or +13126266799,,93479421129#
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Webinar ID: 934 7942 1129

International numbers available: <https://zoom.us/u/adHo3nxdGQ>

The following e-mail address will be monitored throughout the meeting by staff who can assist with and alert the committee of any technical issues: [LBA\\_Fiscal@leg.state.nh.us](mailto:LBA_Fiscal@leg.state.nh.us)

(2) [Acceptance of Minutes of the January 15, 2021 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, II, Transfers Authorized:**

**[FIS 21-037 Department of Health and Human Services](#) – authorization to transfer general funds in the amount of \$1,400,000 through June 30, 2021**

(5) **RSA 9:16-c, I, Transfer of Federal Grant Funds:**

**[FIS 21-043 Department of Education](#) – authorization to transfer federal grant funds in the amount of \$320,000 through June 30, 2021**

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

**[FIS 21-027 Department of Administrative Services](#) – authorization to increase and accept and expend a grant by \$40,000 from \$128,000 to \$168,000 in other funds through June 30, 2021 (FIS 20-128 originally approved July 10, 2020)**

[FIS 21-030 Department of Military Affairs and Veterans Services](#) – authorization to accept and expend additional federal funds in the amount of \$500,000 through June 30, 2021

[FIS 21-038 Department of Health and Human Services](#) – authorization to accept and expend \$1,202,686 in federal funds through June 30, 2021

[FIS 21-039 Department of Health and Human Services](#) – authorization to accept and expend \$375,000 in federal funds through June 30, 2021

[FIS 21-040 Department of Business and Economic Affairs](#) – authorization to accept and expend \$187,500 in federal funds through June 30, 2021

[FIS 21-041 Department of Environmental Services](#) – authorization to accept and expend \$386,665 in other funds through June 30, 2021

[FIS 21-044 Department of Justice](#) – authorization to accept and expend \$228,184 in federal funds through June 30, 2021

- (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 21-042 Department of Health and Human Services](#) – authorization through June 30, 2021 to; 1) accept and expend \$148,290 in federal funds, and 2) establish three (3) full-time temporary positions consisting of; two (2) Program Specialist IV (LG 25) and one (1) Program Specialist III (LG 23)

- (8) **RSA 124:15, Positions Authorized:**

[FIS 21-031 Department of Safety](#) – authorization for the Division of Motor Vehicles to hire six temporary consultants through June 30, 2021

- (9) **Chapter 345, Laws of 2019, Site Evaluation Committee; Budget Footnote:**

[FIS 21-046 Site Evaluation Committee](#) – authorization to accept general funds not to exceed \$95,343 from funds not otherwise appropriated through June 30, 2021

- (10) **Late Informational Item:**

[FIS 21-048 Department of Health and Human Services](#) – Operating Statistics Dashboard SFY21 report through January 31, 2021

- (11) **Informational Materials:**

[LBAO Report on Additional Revenues and Federal Coronavirus Funds for the Biennium Ending June 30, 2021 – Fiscal Committee Approvals through January 15, 2021 \(RSA 14:30-a, VI\)](#)

[Joint Legislative Facilities Committee](#)  
[Legislative Branch](#)  
[Detail of Balance of Funds Available](#)  
[Fiscal Year 2021](#)  
[As of 01/31/2021](#)

[FIS 21-028 Department of Environmental Services](#) – RSA 21-O:23, III – report for expenses associated with the participation of department staff in regional discussions potentially related to a low carbon fuel standard for the period of July 1, 2020 to December 31, 2020

[FIS 21-032 Department of Revenue Administration](#) – RSA 21-J:45 – Quarterly Refund Report for the months of October through December 2020

[FIS 21-033 New Hampshire Lottery Commission](#) – RSA 284:21-h, VII – Quarterly report on the status of the incentive employee recognition program for the sale of instant tickets for the second quarter of FY 2021

[FIS 21-034 New Hampshire Employment Security](#) – RSA 4:45, RSA 21-P:43, and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, and 2020-24, Governor Sununu has authorized the New Hampshire Employment Security (NHES) to accept and expend \$2,996,019 in additional federal funds from the United States Department of Labor – Employment and Training Administration (USDOL-ETA) resulting from the significant increase in unemployment claims due to COVID-19 through June 30, 2021

[FIS 21-035 Department of Administrative Services](#) – RSA 9:11, II – Quarterly status report of the State’s fund expenditures for the second quarter of fiscal year 2021 through December 31, 2020

[FIS 21-036 Department of Administrative Services](#) – Chapter 319:32, Laws of 2003 – State Employee Health Insurance – report regarding the self-funded Health Benefits Plan from July 1, 2020 through December 31, 2020

[FIS 21-045 Department of Safety](#) – RSA 21-P:43, RSA 4:45, RSA 4:47, RSA 106-H:9-I(e), and Executive Order 2020-04 as extended by Executive Orders 2020-05, 2020-08, 2020-09, 2020-10, 2020-14, 2020-15, 2020-16, 2020-17, 2020-18, 2020-20, 2020-21, 2020-23, 2020-24, and 2020-25, Governor Sununu has authorized the Department of Safety, Division of Emergency Services and Communications to budget and expend \$156,700 from the Prior Year Carry Forward Balance fund from the date of the Governor’s approval through June 30, 2021

[FIS 21-047 State Treasury](#) – RSA 6-B:2, VII – Quarterly report of the New Hampshire State Treasury for the period ended December 31, 2020

10:30 a.m.

Audits:

The Unique College Investing Plan  
Annual Report  
September 30, 2020

The Fidelity Advisor 529 Plan  
Annual Report  
September 30, 2020

State of New Hampshire  
Liquor Commission  
Division of Enforcement and Licensing  
Performance Audit Report  
February 2021

State of New Hampshire  
Bureau of Vocational Rehabilitation  
Performance Audit Report  
February 2021

- (12) Date of Next Meeting and Adjournment