

STATE OF NEW HAMPSHIRE

OFFICE OF LEGISLATIVE BUDGET ASSISTANT ~ FISCAL COMMITTEE AGENDA ~

Wednesday, July 16, 2003 in Room 210-211 of the Legislative Office Building

1:00 p.m.

- (1) Acceptance of Minutes of the June 23, 2003 meeting
- (2) Old Business:
 - FIS 02-248 Department of Administrative Services – authorization for various state agencies to retain state-owned passenger automobiles which have traveled less than 12,000 miles during FY 2002 – **Tabled 12/18/02 – MV Subcommittee appointed**
 - FIS 02-251 Department of Environmental Services – establish System Development Specialist IV position through June 30, 2003 – **Tabled 12/18/02, 2/19/03, and 3/19/03**
 - FIS 03-043 Department of Health and Human Services, Division of Alcohol & Drug Abuse Prevention and Recovery – accept and expend \$19,090 of Alcohol Education Program funds – **Tabled 3/19/03**
 - FIS 03-067 Department of Safety – authorization to expend \$100,000 from the Highway Fund Surplus – **Tabled 4/16/03**
 - FIS 03-077 Department of Safety – authorization to expend \$550,000 from the Highway Fund Surplus – **Tabled 5/21/03**
 - FIS 03-098 Department of Safety – transfer \$70,370 – **Tabled 5/21/03**
 - FIS 03-121 Department of Health and Human Services – accept and expend \$2,212,439.22 in federal funds and transfer \$2,210,229 – **Tabled 6/23/03**
 - Proposed Settlement Agreement Between the State and Charles River Associates – **Tabled and Sealed 6/23/03**
- (3) RSA 9:16-a Transfer Authorized:

CONSENT CALENDAR

 - FIS 03-127 Department of Environmental Services – transfer \$171,500
- (4) RSA 124:15 Positions Restricted:

CONSENT CALENDAR

 - FIS 03-125 Department of Education – establish Consultant position through June 30, 2004
- (5) Chapter 212, Laws of 2003 – A Resolution Making Temporary Appropriations for the Expenses and Encumbrances of the State of New Hampshire:
 - FIS 03-124 Sweepstakes Commission – authorization to purchase instant game tickets in an amount not to exceed \$1,328,278 for distribution from July 1, 2003 through December 31, 2003
- (6) RSA 9:17-d Transfer of Appropriations, Supreme Court:
 - FIS 03-128 Administrative Office of the Courts – transfer \$431,595
- (7) RSA 186-C:20 – Special Education Program at the Youth Services Center:
 - FIS 03-126 Department of Health and Human Services, Division for Juvenile Justice Services – authorization to expend \$271,960 in agency income

- (8) HB 577, 2003 Session – An act Relative to Implementing the Help America Vote Act of 2002:
FIS 03-129 Department of State – Help America Vote Act budget for FY 2004 and FY 2005
- (9) Chapter 223, Laws of 2003 – Transferring State Information Technology Management to the Governor’s Office of Information Technology:
FIS 03-131 Office of the Governor, Department of Information Technology – transfer information technology staff from various departments and other related expenses
- (10) Miscellaneous.
- (11) Informational Materials:
LBAO Report on Items Approved by the Chairman of the Fiscal Committee for Transfers which are less than \$10,000 (RSA 9:16-a)
LBAO Report on Items Approved by the Chairman of the Fiscal Committee on the Acceptance and Expenditure of Funds by the Department of Health and Human Services that are less than \$10,000 (Chapter 158:43, Laws of 2001)
LBAO Report on Chapter 158:43, Laws of 2001 Additional Revenues – Department of Health and Human Services YTD-FY 2003
Letter from Michael Buckley, Legislative Budget Assistant relative to step increases granted to LBA Office employees
Joint Legislative Facilities Committee
Legislative Branch
Detail of Balance of Funds Available
Fiscal Year 2003 As of 6/30/03
FIS 03-122 Department of Administrative Services – Follow-up Report on the LBA Audit of the Sweepstakes Commission for the Fiscal Year Ended June 30, 2002
FIS 03-123 University System of New Hampshire – financial information for 2nd and 3rd quarters of FY 2003
FIS 03-130 Department of Administrative Services – waivers granted by the Governor as of July 8, 2003 under Executive Order 2003-1
- (12) Date of Next Meeting and Adjournment - Next meeting scheduled for Wednesday, September 17, 2003 (**No meeting scheduled for August**; future meeting date set for Wednesday, October 15)
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