

**Legislative Performance Audit and Oversight Committee
RSA 17-N:1**

**April 30, 2021
11:00 AM
Online**

Call In Instructions

Committee members will receive secure Zoom invitations by e-mail.

Members of the public and state agency personnel may attend using one of the following alternatives:

1. To join the webinar: <https://zoom.us/j/98450077865>
2. Or Telephone Dial: +1 929 436 2866
3. Webinar ID: 984 5007 7865

The following email will be monitored throughout the meeting by someone who can assist with and alert the committee to any technical issues: nhlbao@leg.state.nh.us

Agenda

1. The Chair opens the meeting with following statement to start the online meeting:

As Chair of the Legislative Performance Audit and Oversight Committee, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 Pandemic, and in accordance with House Rule 67 and the Governor's Emergency Order #12, pursuant to Executive Order 2020-04, this public body is authorized to meet electronically. This is a regular meeting of the Committee.

Please note that there is no physical location for members of the public to observe and listen contemporaneously to this meeting. However, in accordance with the Emergency Order, I am confirming that all Members of the Committee and selected legislative staff have the ability to communicate contemporaneously during this meeting through the Zoom electronic meeting platform; and the public has access to contemporaneously listen and, if necessary, participate in this meeting by the Zoom platform or by telephone.

All necessary access information has been made available in the House and Senate Calendars, and through the electronic calendar on the General Court website. The notice for this meeting complies with House Rules and RSA 91-A. Anyone who has a problem accessing the meeting should e-mail nhlbao@leg.state.nh.us

In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled. LBA staff are on the meeting assisting us. Please note that all votes taken during this meeting shall be done by roll call vote

2. Roll call attendance

Rep. Lucy Weber
Rep. Mary Jane Wallner
Rep. Lynne Ober, Chair
Rep. Ken Weyler
Rep. Keith Erf
Sen. Bob Giuda
Sen. John Reagan, Vice Chair
Sen. Erin Hennessey
Sen. Jay Kahn
Sen. Lou D'Allesandro

3. Roll call vote on acceptance of the March 12, 2021 meeting minutes

4. Discuss audit topics voted on during the March 12, 2021 meeting:

- Retirement System Investments
- Property Tax Exemption for Pollution Control Devices
- Bureau of Elderly and Adult Services & Choices For Independence
- Mental Health Workforce Development

These topics have not been sent to the Fiscal Committee for approval.

5. Identify and roll call vote on new audit topics

6. Other business

7. Date of next meeting (usually at the call of the Chair) and adjournment.

Handouts

- March 12, 2021 Meeting Minutes
- New Hampshire Retirement System Investments
- Property Tax Exemption for Pollution Control Devices
- Bureau of Elderly and Adult Services & Choices for Independence
- Mental Health Workforce Development